



October 24, 2005

PRESS RELEASE

KOITO MANUFACTURING CO., LTD

President & CEO: Takashi Ohtake

(Stock Code: 7276 First Section, TSE)

Inquiries: Masahiro Ohtake, Executive Vice President

(Tel: 03-3443-7111)

Revision of Interim Dividend and Year-end Dividend Forecasts for Fiscal 2006

KOITO MANUFACTURING CO., LTD. announces that, at a meeting of the Board of Directors held on October 24, 2005, it was resolved to make an upward revision on the interim dividend per share for fiscal 2006, ending March 31, 2006 (the 106th period). It also announces to revise the per-share year-end dividend forecast for the fiscal year ending March 31, 2006, which was announced at the time of the financial statement release on April 25, 2005, as follows:

1. Reasons for dividend forecast upward revision

Net sales, recurring profit and net profit of this interim period respectively turned out to be much higher than those of the same period last year on both consolidated and non-consolidated basis operation. In accordance with our policy to continuously distribute stable dividends to shareholders by comprehensively evaluating our business performance and management environment, we will set the interim dividend at 9 yen per share, 2 yen higher than the fiscal 2005 interim dividend actual.

As we expect a steady growth of business in view of the current situation, we are planning to propose the year-end dividend to be 10 yen per share, up 3 yen from that of the previous year, thus making the annual dividend 19 yen per share, which is an increase by 5 yen over the previous year actual.

2. Revision of Interim Dividend and Year-end Dividend for Fiscal 2006(April 1, 2005 to March 31, 2006)

(¥)

	Previous forecast (Announced April 25, 2005)	Now Revised	(Reference) Fiscal 2005 dividend actuals
Interim dividend per share	7.00	9.00	7.00
Year-end dividend per share	7.00	10.00	7.00
Dividend for the entire year	14.00	19.00	14.00