



October 26, 2012

PRESS RELEASE

KOITO MANUFACTURING CO., LTD.
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Announcement Regarding Dividend Proposals by the Board

KOITO MANUFACTURING CO., LTD. (“the Company”) announces that, at the meeting of the Board of Directors on October 26, 2012, it was resolved to pay dividends as appropriation of retained earnings for the record date of September 30, 2012, as follows:

1. Details of Dividends

	Resolved Dividend	Most recent dividend forecast (announced July 25, 2012)	Actual results for year end of March 31, 2012
Record date	September 30, 2012	September 30, 2012	September 30, 2011
Dividend per share	¥10.00	(TBD)	¥9.00
Total amount of Dividends	¥1,606 million	—	¥1,446 million
Effective date	December 5, 2012	—	December 5, 2011
Source of dividends	Retained earnings	—	Retained earnings

2. Reason for the Dividend Amount

KOITO’s policy is to continuously pay stable dividends to shareholders based on the comprehensive evaluation of our business results, management environment, etc.

In view of the uncertain business environment, forecasts for the second quarter and year-end dividend remained to be determined. Based on a comprehensive evaluation of all factors and in line with the above policy, the Company has decided to pay a dividend of 10 yen per share for the second quarter, which is ¥1 higher than that for the same period of the previous fiscal year, and the same as the year-end dividend of the previous fiscal year.

The forecast for the year-end dividend this year has yet to be determined and will be announced when decided.

(Reference) Forecast Annual Dividends

Record date	Dividend per share (¥)		
	Second Quarter	Year end	Full year
Forecast dividend		(TBD)	(TBD)
The current fiscal year (ending March 31, 2013)	10.00		
The previous fiscal year (ended March 31, 2012)	9.00	10.00	19.00