



MEMBERSHIP  
April 27, 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 April 27, 2012, it was resolved to pay dividends as appropriation of retained earnings for the record date of March 31, 2012, as follows:

#### 1. Details of Dividends

	Proposed Dividend	Most recent dividend forecast (announced January 26, 2012)	Actual results for year end of March 31, 2011
Record date	March 31, 2012	March 31, 2012	March 31, 2011
Dividend per share	¥10.00	TBD	¥9.00
Total amount of Dividends	¥1,606 million	—	¥1,446 million
Effective date	June 29, 2012	—	June 30, 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.

Regarding the year-end dividend, the Company has decided to pay ¥10 yen per share, ¥1 higher than that for the previous year, considering the performance of this year and the Company’s policy of paying dividends in a stable manner, despite the continuing harsh management environment.

Accordingly, the full year dividend, including the interim dividend, is scheduled to be ¥19, which is the same amount as the previous year.

This matter will be presented for approval to the Annual Shareholders’ Meeting of scheduled for June 28, 2012.

(Reference) Breakdown of Full year Dividends

	Dividend per share (¥)		
	Second Quarter	Year end	Full year
The current fiscal year (ended March 31, 2012)	9.00	10.00	19.00
The previous fiscal year (ended March 31, 2011)	10.00	9.00	19.00