



October 27, 2011

## PRESS RELEASE

KOITO MANUFACTURING CO., LTD.  
Representative Director: Masahiro Ohtake, President  
(Stock Code: 7276 First Section, TSE)  
Inquiries: Atsushi Inoue, Director  
General Affairs Dept.  
(Tel: 03-3443-7111)

### Cash Dividend Proposals by the Board

KOITO MANUFACTURING CO., LTD. announces that, at a meeting of the Board of Directors held on October 27, 2011, it was resolved to pay cash dividends as appropriation of retained earnings for the record date of September 30, 2011, as follows:

#### 1. Cash Dividend Proposals

	Proposed Cash Dividend	Most recent dividend forecast (announced July 27, 2011)	Actual results for year end of March 31, 2010
Record date	September 30, 2011	September 30, 2011	September 30, 2010
Dividend per share	¥9.00	(TBD)	¥10.00
Total amount of dividends	¥1,446 million	—	¥1,607 million
Effective date	December 5, 2011	—	December 6, 2010
Source of dividend	Retained earnings	—	Retained earnings

#### 2. Reasons

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 interim 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 an interim dividend of 9 yen per share, which is the same as the year-end dividend of the previous 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, 2012)	9.00		
The previous fiscal year (ended March 31, 2011)	10.00	9.00	19.00