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## PRESS RELEASE

KOITO MANUFACTURING CO., LTD.  
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### Revision of the Dividend Forecast

KOITO MANUFACTURING CO., LTD. (the Company) announces that, based on the recent operational trends, it has revised its dividend forecast for the year ending March 31, 2011, which was previously released on January 27, 2011, as follows:

#### 1. Revision of the Dividend Forecast

##### (1) Details of the Revision

Record date	Dividend per share (¥)		
	Second quarter	Year end	Full year
Previous forecast (January 27, 2011)	—	TBD	TBD
Revised forecast	—	9.00	19.00
Actual results for year ending March 31, 2011	10.00	—	—
(Ref.) Actual results for year ending March 31, 2010	8.00	10.00	18.00

##### (2) Reasons for the Revision

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 plans to pay a dividend of ¥9 considering the performance of this year and the Company's policy of paying dividends in a stable manner, despite the continuing harsh management environment especially due to the effects of the Great East Japan Earthquake.

Accordingly, the full year dividend per share is scheduled to be ¥19, which is ¥1 higher than the previous year.

(¥ millions)

		Net sales	Operating income	Recurring profit	Net income	Net income per share (¥)
Consolidated Results	Actual results for year ending March 31, 2010(A)	408,430	36,054	35,983	6,217	38.69
	Actual results for year ending March 31, 2011 (B)	428,977	37,434	34,319	10,012	62.30
	Difference (B-A)	20,546	1,379	△1,663	3,794	—
	Change (%)	5.0	3.8	△4.6	61.0	—
Non-consolidated Results	Actual results for year ending March 31, 2010 (A)	213,499	15,381	21,064	4,820	30.00
	Actual results for year ending March 31, 2011 (B)	215,663	15,836	22,085	5,076	31.59
	Difference (B-A)	2,163	455	1,020	256	—
	Change (%)	1.0	3.0	4.8	5.3	—