



October 27, 2010

PRESS RELEASE

KOITO MANUFACTURING CO., LTD.
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(Stock Code: 7276 First Section, TSE)
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Cash Dividend Proposals by the Board

KOITO MANUFACTURING CO., LTD. announces that, at a meeting of the Board of Directors held on October 27, 2010, it was resolved to pay cash dividends as appropriation of retained earnings for the record date of September 30, 2010, as follows:

1. Cash Dividend Proposals

	Proposed Cash Dividend	Most recent dividend forecast (announced July 26, 2010)	Actual results for year ended March 31, 2010
Record date	September 30, 2010	September 30, 2010	September 30, 2009
Dividend per share	¥10.00	(TBD)	¥8.00
Total amount of dividends	¥1,607 million	—	¥1,285 million
Effective date	December 6, 2010	—	December 7, 2009
Source of dividend	Retained earnings	—	Retained earnings

2. Reasons

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

In view of the uncertain business environment, a forecast of the interim and year-end dividends remained to be determined. Based on a comprehensive evaluation of all factors and in line with the policy shown above, the Company has decided to pay an interim dividend of 10 yen per share, which is 2 yen up from that of the second quarter of the previous year and the same as the year-end dividend of the previous year.

A forecast for the year-end dividend this year remains to be determined for a while longer and will be announced as soon as it is determined.

(Reference) Forecast Annual Dividend

Record date	Dividend per share (¥)		
	Second Quarter	Year end	Full year
Forecast dividend		(TBD)	(TBD)
The current fiscal year (ending March 31, 2011)	10.00		
The previous fiscal year (ended March 31, 2010)	8.00	10.00	18.00