

April 25, 2006

PRESS RELEASE

KOITO MANUFACTURING CO., LTD. President & CEO: Takashi Ohtake (Stock Code: 7276 First Section, TSE) Inquiries: Masahiro Ohtake, Executive Vice President (Tel: 03-3443-7111)

Revision of Year-end Dividend Forecasts for Fiscal 2006

KOITO MANUFACTURING CO., LTD. announces that at a meeting of the Board of Directors held on April 25, 2006, it was resolved to make an upward revision on the year-end dividend per share for fiscal 2006, ended March 31, 2006 (106th period) over the previously announced forecast, as follows.

1. Reasons for Revision to Dividend Forecasts (Increase)

In the fiscal year ended on March 31, 2006, we achieved the fourth consecutive annual growth in net sales, recurring profit and net income for both consolidated and non-consolidated basis operations, resulting in the highest net sales, recurring profit and net income ever. In accordance with our policy to continuously distribute stable dividends to shareholders by comprehensively evaluating our business performance and management environment, we have decided to pay a year-end dividend of 11 yen per share, 1 yen higher than the previously announced dividend forecast of 10 yen and 4 yen higher than the fiscal 2005 year-end dividend actual.

This matter will be presented for approval to the Annual Meeting of Shareholders scheduled for June 29, 2006.

2. Revision of Year-end Dividend for Fiscal 2006 (April 1, 2005 to March 31, 2006)

(¥)

	Previous forecast (Announced October 24, 2005)	Now Revised	(Reference) Fiscal 2005 dividend actual
Year-end dividend per share	10.00	11.00	7.00
Dividend for the entire year	19.00	20.00	14.00