

## DAISHINKU CORP.

February 13, 2009

### **Notice Regarding Revision of Dividend Forecast for the Fiscal Year Ending March 31, 2009**

Osaka, February 13, 2009 – DAISHINKU CORP. today, resolved at the Board of Directors meeting held February 13, 2009 to revise dividend forecast for the fiscal year ending March 31, 2009.

The details are as follows:

#### 1. Reason for Revision

DAISHINKU CORP. considers the return of profit to our stockholders as one of our management's top priorities. By taking our financial standing, profitability, and stable dividend-payout ratio into consideration, the company would like to implement the distribution.

However, since actual financial results are expected to decline in line with the company's revised forecast "Notice Regarding Revision of Consolidated Financial Results Forecast" announced today, the company revised the forecast for the fiscal year ending March 31, 2009.

#### 2. Revision of Dividend forecast for the Fiscal Year Ending March 31, 2009

(Units: Yen)

Record Date	Dividend per share				
	The end of first quarter	The end of second quarter	The end of third quarter	The end of fourth quarter	Full year
Previous forecast (A)	-	5.00	-	5.00	10.00
Revised forecast (B)	-	-	-	3.00	8.00
Result for the year ending March 31, 2009	-	5.00	-	-	-
Result for the year ended March 31, 2008	-	5.00	-	5.00	10.00