

Notice on Payment of Dividend from Retained Earnings (Year-End Dividend)

Osaka, May 14, 2010 - DAISHINKU CORP. today, resolved at the Board of Directors meeting held May 14, 2010 to pay dividends from retained earnings regarding March 31, 2010 as record date. The details are as follows:

1. Details of Dividends

	Dividend Declared of the Fiscal Year Ended March 2010	Previous Forecast (Announced on November 15, 2009)	Result of the Fiscal Year Ended March 2009
Record Date	March 31, 2010	Same as left	March 31, 2009
Dividend per Share	Ordinary Dividend JPY 3 Memorial Dividend JPY 2	—	JPY 3
Total Dividends Paid	JPY 207 million	—	JPY 125 million
Effective Date	June 30, 2010	—	June 29, 2009
Dividend Resource	Retained Earnings	—	Retained Earnings

2. Reason

DAISHINKU CORP.'s basic profit sharing policy focuses on maintaining a continuous and stable payout of dividends. DAISHINKU CORP. celebrated the 50th anniversary of its founding in November 2009. The Company would like to thank all parties including its shareholders for their support. To respond to support from its shareholders and to ask for continued support from its shareholders, the Company decided to pay a dividend of 5.00 yen per share—an ordinary dividend of 3.00 yen and a memorial dividend of 2.00 yen to celebrate the 50th anniversary—for the fiscal year ending March 31, 2010 (year-end dividend) that was previously undecided when it announced the forecast on November 12, 2009.

(Reference) Breakdown of Annual Dividends

Record Date	Dividend per Share		
	Interim	Year-End	Total Annual Dividends
Fiscal Year Ended March 2010	—	JPY 5	JPY 5
Fiscal Year Ended March 2009	JPY 5	JPY 3	JPY 8