

Notice on Payment of Dividend from Retained Earnings (Interim Dividends)

Osaka, November 12, 2009 - DAISHINKU CORP. resolved at the Board of Directors meeting held on November 12, 2009 not to pay dividends from retained earnings regarding September 30, 2009 as record date. The details are as follows:

1. Details of Dividends

	Dividend Declared of the Second Quarter of the Fiscal Year Ending March 2010	Previous Forecast (Announced on May 15, 2009)	Result of the Second Quarter of the Fiscal Year Ended March 2009
Record Date	September 31, 2009	Same as left	September 30, 2008
Dividend per Share	—	—	JPY 5
Total Dividends Paid	—	—	JPY 213 million
Effective Date	—	—	December 9, 2008
Dividend Resource	—	—	Retained Earnings

2. Reason

DAISHINKU CORP.'s basic profit sharing policy focuses on maintaining a continuous and stable payout of dividends. Taking its financial results and business environments into account, the Company regrettably decided not to pay dividends for the second quarter of the fiscal year ending March 2010 (interim dividends) that was undecided when it announced the forecast on May 15, 2009. Since it is quite difficult to predict when the market show the recovery, the Company refrains from providing its dividend forecast for the fiscal year ending March 31, 2010. DAISHINKU CORP. will disclose its forecast as soon as it can see the prospect of an end to the future economic movement and financial results.