

February 5, 2009

To All Stakeholders:

SHIROKI CORPORATION  
Representative Director and President: Shunichiro Ijichi  
Stock Code: 7243  
Stock Exchange Listing:  
Tokyo Stock Exchange, First Section, Nagoya Stock Exchange, First Section  
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### Notice of Revision in Dividend Forecast

SHIROKI Corporation has revised the forecast for the dividend per share applicable to the current fiscal year in accordance with a resolution approved on February 5, 2009 by the company's board of directors.

#### 1. Reasons for revisions

Shareholder value is one of the highest priorities of SHIROKI. To distribute earnings to shareholders in an appropriate manner, the company's fundamental policy for earnings distributions is to pay a dividend that reflects operating results while retaining sufficient earnings to reinforce financial soundness and the base of operations.

Due to the reduction in the earnings forecast for the current fiscal year, SHIROKI has decided to establish no dividend forecast at this time. A decision concerning the dividend will be made later after taking into consideration SHIROKI's performance in the fiscal year and other applicable factors.

#### 2. Revised forecast for fiscal year ending on March 31, 2009

(Reference date)	Dividend per share (yen)		
	First half	Year end	Fiscal year
Previous forecast (Announced November 4, 2008)	—	2.50	4.50
Revised forecast	—	(undecided)	(undecided)
Dividend payments in current fiscal year	2.00	—	—
Dividend in previous fiscal year (ended March 2008)	2.00	2.50	4.50