

May 14, 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
Contact Person: Masutaka Kaede, Manager, Accounting Division
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Notice of Revision in Dividend Forecast

SHIROKI Corporation has decided not to pay a year-end dividend to shareholders recorded in the shareholder register as of March 31, 2009 in accordance with a resolution approved on May 14, 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, although we had announced for dividend "undecided" on February 5, 2009, 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. Decision on dividend for fiscal year ended on March 31, 2009

(Reference date)	Dividend per share (yen)		
	First half	Year end	Fiscal year
Previous forecast (Announced February 5, 2009)	—	(undecided)	(undecided)
Confirmed dividend payments	—	0	2.00
Dividend payments in current fiscal year	2.00	—	—
Dividend in previous fiscal year (ended March 2008)	2.00	2.50	4.50