

November 04, 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 Concerning Payment of Interim Dividend

The board of directors of SHIROKI Corporation approved a resolution on November 4, 2009 to suspend the payment of an interim dividend from retained earnings with a record date of September 30, 2009.

1. Summary of dividends

	Amount	Most recent dividend forecast (May 14, 2009)	Dividend in previous fiscal year (Year ended March 31, 2009)
Record date	September 30, 2009	Same as on left	September 30, 2008
Dividend per share	0.00 yen	Undecided	2.00 yen
Total dividends paid	-	-	177 million yen
Payment date	-	-	November 4, 2008
Source of dividends	-	-	Retained earnings

2. Reasons

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.

In the forecast announced on May 14, 2009, the interim dividend for the current fiscal year was undecided. The decision has now been made to make no interim dividend payment due to results of operations in the fiscal year's first half and to other factors.

The forecast for the year-end dividend remains undecided because of the uncertainty of the outlook for the operating environment. An announcement will be made promptly after a decision concerning the year-end dividend is made.