

May 10, 2011

To All Stakeholders:

SHIROKI CORPORATION
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Notice Regarding Distribution of Dividends from Retained Earnings

The board of directors of SHIROKI Corporation approved a resolution today to pay a dividend from retained earnings as follows with a record date of March 31, 2011.

1. Summary of dividends

	Amount	Most recent dividend forecast (April 27, 2011)	Dividend in previous fiscal year (ended March 31, 2010)
Record date	March 31, 2011	March 31, 2011	March 31, 2010
Dividend per share	3.00 yen	3.00 yen	2.00 yen
Total dividends paid	265 million yen	-	177 million yen
Payment date	June 24, 2011	-	June 28, 2010
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

SHIROKI positions shareholder value as one of its highest priorities. To return earnings to shareholders in an appropriate manner, the fundamental policy of SHIROKI is to pay a dividend that reflects results of operations while making earnings distributions that take into account the need to retain earnings for strengthening the financial position and base of operations.

The year-end dividend has been increased by 1 yen to 3 yen per share based on results of operations in the fiscal year.

(Reference) Details of annual dividend per share (yen)

Fiscal year	Dividend per share		
	First half	Year end	Annual dividend
Year ended March 31, 2011	2.00	3.00	5.00
Year ended March 31, 2010	0.00	2.00	2.00