

April 25, 2008

Announcement Regarding Revision of the Proposed Dividend
(Commemorative Dividend for Taikisha's 95th Anniversary)

At the board of directors meeting held on April 25, 2008, Taikisha, Ltd. adopted a resolution to revise the proposed dividend for the fiscal year ending in March, 2008. The details are as follows:

1. Reason for revision of proposed dividend

Our company marked its 95th anniversary on April 10, 2008.

We are very grateful to all parties involved, including our shareholders, for supporting our company.

In order to express our gratitude to our shareholders for their support, our company will submit a proposal at the 63rd general shareholders' meeting to be held in late June, 2008 to revise the proposed year-end dividend per share, as listed below, and to increase the dividend by 5 yen per share (from 15 yen to 20 yen) as a commemorative dividend for Taikisha's 95th anniversary.

We paid the interim dividend of 15 yen per share; therefore, the annual dividend will be 35 yen per share.

2. Details of the revision

	Interim Dividend	Year-end Dividend	Annual Dividend
Previously Proposed Amount (Nov. 16, 2007)	Common : 15.00 yen	Common: 15.00 yen	Common : 30.00 yen
Revised Amount (Apr. 25, 2008)	Common: 15.00 yen	Common: 15.00 yen <u>Commemorative: 5.00 yen</u> Total: 20:00 yen	Common: 30.00 yen <u>Commemorative: 5.00 yen</u> Total: 35:00 yen

[Reference] Dividend paid for the fiscal year ending in March, 2007

	Interim Dividend	Year-end Dividend	Annual Dividend
Dividend for the fiscal year ending in March, 2007	Common : 7.50 yen	Common: 22.50 yen	Common : 30.00 yen