

*Date : May 11, 2007***Notice of Dividend from Retained Earnings**

Please be informed that Fujitec Co., Ltd. has declared, at a meeting of the board of directors held on May 11, 2007, to pay dividends from retained earnings to the shareholders with March 31, 2007 set as a record date. Details are as follows.

1. Description of dividend

	Amount resolved	Latest forecast (announced on Nov. 10, 2006)	Previous results (Mar. 2006)
Record date	March 31, 2007	Same as on the left	March 31, 2006
Dividend per share	¥7.00 Common dividend: ¥5.00 Special dividend: ¥2.00	¥5.00	¥5.00
Total dividend payment	¥655 million	—	¥468 million
Payment date	June 28, 2007	—	June 28, 2006
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

Fujitec projected its year-end dividend per share for the fiscal year ended March 2007 at 5 yen at the time of its first half earnings announcement on November 10, 2006.

However, the Company will increase the year-end dividend per share by 2 yen to 7 yen per share for the purpose of returning profits to its shareholders.

(Reference) Breakdown of annual dividend

Record date	Dividend per share (¥)		
	End of interim	Year-end	Annual
Current results	5.00	7.00	12.00
Previous results ((Mar. 2006)	5.00	5.00	10.00