

March 13, 2009

Dear Shareholders,

Company name: KROSAKI HARIMA CORPORATION
Representative: Hideki Furuno, President
Securities Code: 5352
(Listed on the First Section of the Tokyo Stock Exchange and the Fukuoka Stock Exchange)

Notice of Revision to the Dividend Forecast for the Fiscal Year Ending March 2009

Krosaki Harima Corporation (“the Company”) today announced that its Board of Directors resolved to revise the dividend per share forecast for the fiscal year ending March 2009 as follows at their meeting held on March 13, 2009.

1. Reasons for the Revision

As detailed in the Notice of Revision to Performance Forecasts released on January 5, 2009, the Company revised downward its consolidated and non-consolidated performance forecasts for the fiscal year ending March 2009.

After considering the revised performance forecasts and other factors, the Company has decided to decrease the forecast for the year-end dividend announced on May 15, 2008, from ¥5.00 per share to ¥2.00 per share.

Your understanding of the need for this revision would be greatly appreciated.

2. Details of the Revision

(Record Date)	Dividend per share (Yen)				
	1Q End	2Q End	3Q End	Year-End	Annual
Previous estimate (released on May 15, 2008)	—	0.00	—	5.00	5.00
Revised estimate	—	—	—	2.00	2.00
Actual results for the fiscal year ending March 2009	—	0.00	—		
Actual results for the previous fiscal year ended March 2008	—	0.00	—	5.00	5.00