

February 10, 2010

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 2010

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 2010 as follows at their meeting held on February 10, 2010.

#### 1. Reasons for the Revision

As detailed in the Notice of Revision to Performance Forecasts released today, February 10, 2010, the Company revised upward its full-year forecasts announced on November 11, 2009, for consolidated performance for the fiscal year ending March 31, 2010. Considering the revised forecast for net income, the Company has decided to forecast a year-end dividend of ¥2.00 per share instead of the original forecast of no dividend.

#### 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 14, 2009)	—	—	—	0.00	0.00
Revised estimate	—	—	—	2.00	2.00
Actual results for the fiscal year ending March 2010	—	0.00	—		
Actual results for the previous fiscal year ending March 2009	—	0.00	—	2.00	2.00