March 17, 2006

To Whom It May Concern

Okamura Corporation
Representative: Kazuyoshi Hisamatsu
President and Representative Director
(Code Number: 7994, Listing: First Sections of Tokyo Stock
Exchange and Osaka Securities Exchange)
Contact: Kiyoshi Sato, Director and General Manager
of Accounting Div.
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Amendment of Forecast for Year-End Dividend of the Fiscal Year Ending
March 2006 (the 71st Fiscal year)

This is to announce that the Company resolved at the meeting of the Board of Directors held on March 17,2006, that the year-end dividend per share for the fiscal year ending March 2006 be increase as follows:

Description

1. Reason for dividend increase

The Company under the basic policy of returning profits to shareholders is to strive to divide up profits appropriately based on the fiscal results, as well as comprehensively examining the financial standing, Midterm Management Plan and retained earnings, in an effort to keep dividend stable.

In return for the support constantly provided by our shareholders, the year-end dividend for the fiscal year ending March 2006 will be increased to ¥7.00 per share(last forecast was ¥5.00)

Including Interim cash dividend, which has already paid, and this year-end dividend, the total dividend for the fiscal year will be ¥12.00 per share, an increase of ¥2.00 from the previous fiscal year.

This subject will be submitted as a proposal to the 71st ordinary general meeting of shareholders to be held on June 2006.

2. Details of amendment

Dividend for the fiscal year ending March 2006 (from April 1,2005, to March 31,2006)

	Interim dividend per share (in yen)	Year-end dividend per share (in yen)	Full year dividend per share (in yen)
Last forecast (May 13,2005)	5.00	5.00	10.00
Interim dividend and forecasted year-end dividend (After amendment)	5.00	7.00	12.00

(Reference)

Results of the previous fiscal year (Fiscal year ended March 2005)	3.75	6.25	10.00