

March 16, 2007



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 2007

This is to announce that the Company resolved at the meeting of the Board of Directors held on March 16, 2007, that the year-end dividend per share for the fiscal year ending March 2007 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.

Based on the favorable performance for the current fiscal year, in return for the support constantly provided by our shareholders, the year-end dividend of the fiscal year ending March 2007, which was announced in May 12, 2006, will be increased to ¥9.00 per share (last forecast was ¥6.00).

Including interim cash dividend, which has already paid, and this year-end dividend, the total dividend for the fiscal year will be ¥15.00 per share, an increase of ¥3.00 from the previous fiscal year.

This subject will be submitted as a proposal to the 72nd ordinary general meeting of shareholders to be held on June 2007.

2. Details of amendment

Dividend for the fiscal year ending March 2007 (from April 1, 2006, to March 31, 2007)

	Interim dividend per share (in yen)	Year-end dividend per share (in yen)	Full year dividend per share (in yen)
Last forecast (May 12, 2006)		6.00	12.00
Forecasted year-end dividend (After amendment)		9.00	15.00
Results of the fiscal year (Fiscal year ended March 2007) (Reference)	6.00		
Results of the previous fiscal year (Fiscal year ended March 2006)	5.00	7.00	12.00