

October 21, 2011

To Whom It May Concern

Name of listed company: 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, Managing Director  
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## Announcement of Dividend of Surplus

We hereby announce that the Board of Directors of Okamura Corporation, at its board meeting held on October 21, 2011, resolved to pay a dividend to shareholders of record as of September 30, 2011, as detailed below.

### 1. Details of dividend

	Amount of dividend determined to be paid for fiscal year 2012	Most recent dividend forecast (announced on May 10, 2011)	Dividend paid for the previous year (fiscal year ended March 2011)
Record date	September 30, 2011	September 30, 2011	September 30, 2010
Dividend per share	5.00 yen	3.75 yen	3.75 yen
Total amount of dividend	551 million yen	–	413 million yen
Effective date	December 9, 2011	–	December 10, 2010
Source of dividend	Retained earnings	–	Retained earnings

### 2. Reason for dividend payments

With regard to the interim dividend, we paid 5.00 yen per share by taking into account the earnings forecast, the dividend payout ratio, and other factors.

\* The dividend forecast is as follows.

Record date	Dividend per share (yen)		
	Interim dividend	Year-end dividend	Total
Dividend forecast		5.00 yen	10.00 yen
Actual performance in current year	5.00 yen		
Actual performance in previous year (fiscal year ended March 2011)	3.75 yen	3.75 yen	7.50 yen