

29 May 2007

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To: Shareholders

Notice Concerning Surplus Dividend

GignoSystem Japan, Inc. hereby gives notice of the decision taken at the meeting of the Board of Directors held on 29 May 2007 to define 31 March 2007 as the reference date for the surplus dividend of the Company.

1. Dividend

	Finalized Amount	Most Recent Estimate (announced 12 May 2006)	Previous Dividend (FY2005)
Reference date	31 March 2007	31 March 2007	31 March 2006
Dividend per share	¥300.00	¥300.00	¥300.00
Total dividend	¥139 million	--	¥139 million
Date effective	28 June 2007	--	30 June 2006
Underlying asset	Earned surplus	--	Earned surplus

2. Reasons

The Company considers returning earnings to shareholders to be one of its most important tasks. The Company's objectives with respect to the appropriation of earnings is to continue to pay stable dividends while retaining the funds necessary to improve the business, taking into account Company performance and the future direction of operations.

Given this basic policy, the Company will pay a year-end dividend of 300 yen per share, as detailed above, in regard for the support of our shareholders.

At the 10th regular general meeting of shareholders held last year, the Company implemented amendments to the Articles of Incorporation such that surplus dividends may be made by resolution of the Board of Directors.

Reference Material: Breakdown of annual dividends

Reference date	Dividend per Share (¥)		
	Interim	Year-end	Annual
Current-year results (FY2006)	--	¥300.00	¥300.00
Previous-year results (FY2005)	--	¥300.00	¥300.00