

(Translation purpose only)

6 March 2008

To whom it may concern:

Minoru Ikeda, Chairman, President and Representative Director

Noboru Otsuka, contact officer

General Manager

GignoSystem Japan, Inc. (OSE Hercules Code 4300)

Tel. 03-3556-7737

Forecast of Year-End Dividend For the fiscal year ending March 2008

GignoSystem Japan, Inc. resolved at the meeting of its Board of Directors on 6 March 2008, to express its support for the tender offer for the common stock and the stock subscription rights of the Company by TOKYO FM Broadcasting Co., Ltd. ("the tender offer"). (For details, please refer to the "Notice of Support for Tender Offer by Parent Company TOKYO FM Broadcasting Co., Ltd." announced by the Company dated today.)

Considering it appropriate at this time to restate without ambiguity our policy with respect to the year-end dividend for the fiscal year ending March 2008 as our shareholders consider subscription of the tender offer, the Company hereby announces that it resolved at the meeting of the Board of Directors today to forecast a year-end dividend of 300.00 yen per share as announced in the "Financial Summaries for the third quarter of the fiscal year ending March 2008" dated 8 February 2008 and to make no change to the forecasted year-end dividend, regardless of the outcome of the tender offer.

Record Date	Dividend per share				
	1Q Dividend	2Q Dividend	3Q Dividend	Year-end Dividend	Total Dividend
End-March 2008 (Forecast)	--	--	--	¥300.00	¥300.00
(For reference) End-March 2007	--	--	--	¥300.00	¥300.00