Name of Company: Nippon Suisan Kaisha, Ltd. Name of Representative: Norio Hosomi, President & CEO Stock Code: 1332 Inquiries: Yasunori Takeuchi, General Manager Legal Dept. TEL: +81-3-3244-7181

## Notice on Revision of Interim and Year-end Dividends for Fiscal Year Ending March 31, 2013, etc.

Please be advised that the Company has revised the forecast for dividend per share announced on May 15, 2012 at the meeting of the Board of Directors held on November 5, 2012 as follows.

## 1. Reason for revision of forecasts for interim and year-end dividends

For the non-consolidated financial results for the fiscal year ending March 31, 2013, the Company has recorded a net loss in the second quarter and is expected to record a net loss on a full-year basis as well. The Company hereby apologizes to all shareholders that neither interim dividends nor year-end dividends will be paid for the fiscal year ending March 31, 2013.

The Company is exerting efforts on a group-wide scale to improve its earnings capacity as soon as possible. Your understanding will be highly appreciated.

For details, please refer to the "Supplemental Documents for 2nd Quarter of Fiscal Year 2012" released today.

	Annual dividends (yen)		
Record date	Interim	Year-end	Total
Previous forecast			
(May 15, 2012)	2.50	2.50	5.00
Revised forecast	0.00	0.00	0.00
Results for fiscal year	_	—	—
Results for previous fiscal year			
(Fiscal year ended March 31, 2012)	5.00	5.00	10.00

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