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Notification on Distribution of Year-End Dividends from Surplus

Sugi Holdings Co., Ltd. (the Company) is pleased to announce that the Board of Directors at its meeting held today resolved to distribute dividends from surplus, with record date of February 28, 2011, as follows.

1. Details of dividend

	Year-end dividend for the fiscal year ended February 28, 2011	Most recent year-end dividend forecast (Announced on April 13, 2010)	Year-end dividend for the fiscal year ended February 28, 2010
Record date	February 28, 2011	February 28, 2011	February 28, 2010
Dividend per share	8.00 yen	6.00 yen	6.00 yen
Total amount of dividends	506 million yen	-	379 million yen
Effective date	May 27, 2011	-	May 21, 2010
Source of dividends	Retained earnings	-	Retained earnings

2. Reason for the dividend amount

, The Company makes it a basic policy to upgrade returning-profits-to-shareholders and continuously distribute stable dividends to shareholders by comprehensively taking into account its earnings outlook, payout ratio, and retained earnings.

Regarding the distribution of the year-end dividends from surplus for the current fiscal year, the Company has decided to increase the dividend by 2 yen from the forecast to 8 yen per share in accordance with the above policy after considering returning-profits-to- shareholders based on the business performance for the current fiscal year and the outlook for business performance in future.

(Reference) Details of annual dividends

Record date	Dividend per share		
	Interim dividend	Year-end dividend	Total
Dividend for the fiscal year ended February 28, 2011	6.00 yen	8.00 yen	14.00 yen
Dividend for the fiscal year ended February 28, 2010	6.00 yen	6.00 yen	12.00 yen