

February 10, 2011

To whom it may concern

Listed company name  
Name of representative

TACHI-S CO., LTD.  
Hiroshi Taguchi, Representative Director & President  
(Code: 7239)

Contact person

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## Notice Concerning Revision of Dividend Forecast for FY2010

TACHI-S announces that our board of directors meeting held on today resolved to revise the dividend forecast per share as follows:

### 1. Reasons for Revision of Dividend Forecast

TACHI-S, viewing that appropriate profit distribution through continuous enhancement of corporate value is one of the important management issues, strives to enhance shareholders' equity and improve profitability as well as maintain stable dividend payments.

As described in the "Consolidated Financial Highlights for FY2010 Third Quarter" which was released today, we have revised year-end dividend per share at 6 yen since the results during fiscal term will be continuing to progress steadily.

Due to the revision, we set the forecast of annual dividends at 12 yen, an increase of 1 yen from previous year.

### 2. Details of Revision

	Annual cash dividends per share				
	End of 1st quarter	End of 2nd quarter	End of 3rd quarter	End of fiscal year	Total
	yen	yen	yen	yen	yen
Previous forecast (Announced on November 10, 2010)	—	—	—	5.00	11.00
Revised forecast	—	—	—	6.00	12.00
Fiscal year 2010	—	6.00	—		
Fiscal year 2009	—	6.00	—	5.00	11.00