

February 6, 2008

Notice of Revised Dividend Forecast for the Year Ending March 31, 2008

At a meeting on February 6, 2008, the Board of Directors of TBK Co., Ltd., agreed to revise the Company's dividend forecast, as follows.

Reasons for Revising Dividend Forecasts

Previously, TBK had forecast dividend payments totaling ¥8.00 per share for fiscal 2007, ending March 31, 2008, comprising interim dividends of ¥4.00 per share and year-end dividends of ¥4.00 per share. However, after taking into account operating performance during the period, the Board has elected to revise the Company's dividend forecast upward. Commemorating the completion of its new plant in the People's Republic of China, TBK plans to add a ¥4.00 per-share dividend to its previously planned year-end dividend, raising year-end dividends to ¥8.00 per share and dividends for the year to ¥12.00 per share.

Overview of Revision

	Interim	Year-End	Total
Previous forecast (May 15, 2007)	¥ 4.00	¥ 4.00	¥ 8.00
Current forecast revision	4.00	8.00	12.00
		(ordinary dividend) 4.00	(ordinary dividend) 4.00
		(commem. dividend) 4.00	(commem. dividend) 4.00
Reference: Dividend payments per share during preceding term	0.00	8.00	8.00
		(ordinary dividend) 4.00	(ordinary dividend) 4.00
		(commem. dividend) 3.00	(commem. dividend) 4.00