

April 28, 2005

Suzuken Co., Ltd.

Yoshiki Bessho, President and CEO

Stock Code: 9987

Securities Traded: Tokyo, Nagoya, and Sapporo Stock Exchanges

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Suzuken Co., Ltd. Amends Year-end Dividends for the Fiscal Year Ended March 31, 2005

Suzuken Co., Ltd. announced today that the Company has agreed to amend year-end dividends per share for the fiscal year ended March 31, 2005 (April 1, 2004 through March 31, 2005) after receiving approval at the Board of Directors meeting held on April 28, 2005. The previous forecast of year-end dividends was announced on November 15, 2004.

1. Reasons for amendment

The Company's basic policy for profit distribution is designed to take into account such factors as profit of the term and dividend payout ratio. The Company decided to distribute an additional 4 yen per share in dividends at year-end: 2 yen per share dividend is in commemoration of the consolidation of ASTIS Co., Ltd. and Okinawa Yakuhin Co., Ltd. into wholly owned subsidiaries in October 2004, and the remainder is being distributed in commemoration of the ten year anniversary of the Company's initial public offering in August 1994.

2. Amended projected dividends per share for the fiscal year ended March 31, 2005 (yen)

	Interim dividend	Year-end dividend	Annual dividend
Previous forecast: November 15, 2004	13	13	26
Amended dividends	13	17	30
Dividends distributed for the fiscal year ended March 31, 2004	12	14	26