

November 12, 2007

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Division of Shares and Revision of the Dividend Forecast

SIIX Corporation hereby announces that resolutions on the implementation of a division of shares and a revision of the dividend forecast (value increase) were passed as described below at the meeting of the Board of Directors held today.

1. Concerning the division of shares

(1) Purpose of the division of shares

To increase the liquidity of the company's shares and to broaden the investor base

(2) Method for the division of shares

Taking Monday, December 31, 2007 as the base date (however, because the share transfer agent will not be open for business from December 29, 2007 to December 31, 2007, the actual base date will be Friday, December 28, 2007), each share owned by shareholders listed in the final stock register or list of substantial shareholders on the base date will be divided two for one.

(3) Increase in the number of shares due to the division

Number of outstanding shares in the company prior to the division of shares:	12,600,000 shares
Increase in the number of shares due to this division:	12,600,000 shares
Total number of outstanding shares in the company following the division of shares:	25,200,000 shares

There will be no increase in capital due to this division of shares.
 (Capital as of October 31, 2007: ¥2,144,000,000)

(4) Increase in the total number of issuable shares (partial amendment of the company's Articles of Incorporation)

In association with the division of shares described above and based on the provisions of Article 184.2 of the Company Act, the company passed a resolution at the same meeting of the Board of Directors to amend Article 6 of its Articles of Incorporation as of January 1, 2008 to increase the total number of issuable shares of the company by 40,000,000 shares to 80,000,000 shares.

(Details of the amendment of the company's Articles of Incorporation)

Current	Following amendment
Chapter 2. Shares (Total number of issuable shares) Article 6. The total number of shares of the company that may be issued is 40,000,000.	Chapter 2. Shares (Total number of issuable shares) Article 6. The total number of shares of the company that may be issued is 80,000,000.

Effective date of this amendment of the company's Articles of Incorporation:

January 1, 2008

(5) Schedule

Base date:	Monday, December 31, 2007
Effective date:	Tuesday, January 1, 2008
Date of distribution of new shares (planned):	Wednesday February, 20, 2008

(6) Other matters required for this division of shares will be determined at a future meeting of the Board of Directors.

2. Concerning the revision of the term-end dividend forecast for the 16th term of business (fiscal year ending December 2007)

Based on the trends in the company's performance during this fiscal year and our basic policy of profit distribution, the company has revised the term-end dividend forecast (increase of ¥2 in comparison to the previous forecast) for the fiscal year ending December 2007 as described below in order to respond to the constant support given to the company by all shareholders.

Because the effective date of this division of shares is January 1, 2008, the term-end share dividend for the fiscal year ending December 2007 will be paid for shares prior to the division of shares.

(Dividend per share)

	Interim dividend	Term-end dividend	Total annual dividend
Previous forecast (Announced August 16, 2007)	¥10	¥10	¥20
Fiscal year ending December 2007 Actual dividend	¥10	-	¥22
Fiscal year ending December 2007 Revised forecast	-	¥12 (*Note)	
(Reference) Actual dividend for the previous fiscal year	¥7.5	¥7.5	¥15

(*Note) This figure is equivalent to a dividend of ¥6 per share following the division of shares described in section 1 above.