

To all the members

Name of the Company: Daiwabo Information System Co., Ltd.
Representative: Hirokazu Matsumoto, President and CEO
(Code: 9912 First Section of Tokyo Stock Exchange/Osaka Securities Exchange)
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Notice of Revision of Dividend Projections (Commemorative Dividend) for the Fiscal Year
Ending March 31, 2008

We resolved to revise the dividend projections for the fiscal year ending March 31, 2008 (April 1, 2007 – March 31, 2008) as follows at our board of directors meeting held on May 8, 2008.

1. Reasons for Revised Dividend Projections

We commemorated the 25th anniversary of our foundation on April 8, 2007 and the 10th anniversary of our listing on the Tokyo Stock Exchange and Osaka Securities Exchange on December 18, 2007. These two epoch-making events were made possible owing to the support we received from shareholders' and people concerned, for which we offer our heartfelt thanks.

To demonstrate our gratitude, we decided to propose the following commemorative dividend in addition to the regular dividend as described below at the shareholders' meeting scheduled for June 2008.

2. Contents of revision

	Midterm Dividend per Share	Year-End Dividend per Share	Dividend per Share for Year
Last Projected Dividend (Announced in Statement of November 1, 2007)	Regular Dividend ¥15.00	Regular Dividend ¥15.00	Regular Dividend ¥30.00
Revised Dividend (Announced in Statement of May 8, 2008)	Regular Dividend ¥15.00	Regular Dividend ¥15.00 Commemorative Dividend ¥10.00	Regular Dividend ¥30.00 Commemorative Dividend ¥10.00

(Reference) Results for the fiscal year ending March 2007

	Midterm Dividend per Share	Year-End Dividend per Share	Dividend per Share for Year
Results for the year ended March 2007	Regular Dividend ¥15.00	Regular Dividend ¥15.00	Regular Dividend ¥30.00