

## **Notice Regarding Modification to Dividend-per-Share Forecast for the Fiscal Year Ended March 31, 2008**

The Company announces that the Company's dividend per share forecast for the fiscal year ended March 31, 2008 has been modified to show an increase as set forth below.

### **1. Reason for the modification**

The Company's basic policy on distribution is to distribute to shareholders, through dividend payment and buyback of its own shares, approximately 40 percent of "group core profit" earned for each year, and to increase dividend-per-share in a medium- and long-term trend. In accordance with this policy, the Company anticipates an increase in the year-end dividend for the current fiscal year by JPY 1 per share to JPY 8 per share, in gratitude for shareholders' continuous support.

(Note) "Group core profit" is an index defined by the Company which shows ordinary earnings performance of the whole group of the Company. It is computed by deducting from consolidated net income such incidental items as capital gains and losses on investment securities and additional policy reserves provided for standard underwriting reserve at the life insurance subsidiaries.

### **2. Details of the modification**

	Interim	Year-end	For fiscal year
Previous forecast (announced May 23, 2007)	¥7.00 per share	¥7.00 per share	¥14.00 per share
Forecast as modified	¥7.00 per share	¥8.00 per share	¥15.00 per share
(Reference) Dividend per share paid for the previous fiscal year	¥6.00 per share	¥8.00 per share	¥14.00 per share

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