

**Revision of Dividend Forecast for the
Fiscal Year ending March 31, 2009**

Tokyo, February 4, 2009 — Takata Corporation, one of the world's leading global suppliers of advanced automotive safety systems and products, at a meeting of the board of directors held today resolved to revise the forecast dividend per share for the fiscal year ending March 31, 2009.

1. Basis for revision of dividend forecast

Takata's basic policy on the distribution of profits is to meet the expectations of shareholders by providing a stable, continuous dividend based in each period on a balanced assessment of business performance, the target payout ratio, and future capital requirements.

Concomitant with the revised full-year results forecasts issued on February 4, 2009, the board of directors has decided to change the current year-end and annual dividend forecast to "To be confirmed", with the actual amount to be disclosed following overall consideration of actual business results for the year ending March 31, 2009 along with the outlook for the year ending March 31, 2010.

2. Revised dividend forecast

Fiscal year ending March 31, 2009

Unit: yen	Previous dividend forecast (issued May 8, 3008)	Revised dividend forecast	<i>For reference: Actual dividend for the year ended March 31, 2008</i>
Interim dividend per share	20.00	20.00 (actual)	20.00
Year-end dividend per share	20.00	To be confirmed	20.00
Annual dividend per share	40.00	To be confirmed	40.00

*** ENDS ***

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