



February 9, 2009

Company name: The Furukawa Electric Co., Ltd.
Code: 5801 (First Section of TSE, OSE and
Representative: Masao Yoshida
Contact: Masahiko Fukumoto, Head of IR/PR
Management Planning Department
(TEL: 03-3286-3050)

Notice of Revision of Dividend Forecast for the Fiscal Year Ending March 31, 2009 (187th Term)

The Furukawa Electric Co., Ltd. resolved at a Board of Directors meeting held on February 9, 2009 to revise the forecast of a year-end dividend per share as follows:

1. Reason for the revision of the dividend forecast

The basic policy of the Company is to pay stable dividends in accordance with its outlook for future business development, based on its assessment of earnings trends from the long-term perspective. However, the Company has revised its forecast year-end dividend for the fiscal year ending March 2009 in association with a downward revision of the full-year results forecast.

2. Revision

Record date	Dividend per share (yen)		
	Interim dividend	Year-end dividend	Annual dividend
Previous forecast (announced on November 10, 2008)	3.50	3.50	7.00
Revised forecast	—	2.50	6.00
Results for the current fiscal year	3.50	—	—
Results for the previous fiscal year ended March 2008	3.50	3.50	7.00

(Note)

The dividend forecast above is based on information available at the time of writing and assumptions that might affect future results. Actual results may differ materially depending on a number of factors.