

April 21, 2005

Notice on the Year-End Dividend (Increase in Dividend)
for the Year Ended March 2005 (20th fiscal term)

Notice is hereby given that at the Board of Directors meeting of Cybernet Systems Co., Ltd. (“the Company”), held on April 21, 2005, it was resolved that the Company would revise and increase its year-end dividend.

1. Reason for the revised projection on dividends

For the year ended March 31, 2005, the Company could achieve ordinary income and net income higher than the values forecast at around the end of the third quarter. Accordingly, management decided to increase the ordinary dividend by ¥150 per share to ¥1,650 per share. Combined with a commemorative dividend of ¥1,350 per share due to the Company listing on the First Section of the Tokyo Stock Exchange, the Company’s year-end dividend totals ¥3,000 per share. As a result, the annual dividend is ¥4,200 per share.

The proposal for appropriation of retained earnings involved in the dividend amounts above will be submitted to the 20th Ordinary General Meeting of Shareholders scheduled for late June 2005.

2. Substance of the revision

Initial projections (Made on April 27, 2004)	Ordinary dividend per share	¥1,400
Previous projections (Made on February 25, 2005)	Ordinary dividend per share	¥1,500
	Commemorative dividend per share	¥1,350
	Total	¥2,850
This revision	Ordinary dividend per share	¥1,650
	Commemorative dividend per share	¥1,350
	Total	¥3,000
(Reference) Interim dividend for the year ended March 31, 2005	Ordinary dividend per share	¥1,200
(Reference) Annual dividend for the year ended March 31, 2005	Ordinary dividend per share	¥4,200