

BELLUNA

MAIL ADD: BELLUNA BLD. 4-2, MIYAMOTO-CHO, AGEO-SHI

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March 13, 2002

BELLUNA CO., LTD.

Year-end Dividend Information

For : Fiscal Year Ending March 31, 2002

Record Date : March 31, 2002

Dividend Rate : 25.00 Japanese Yen Per Share, announced by the Company as its forecast on November 22, 2001, to be determined at a Board Meeting of the Company, and to be finally approved at a Shareholders' Meeting of the Company.

Board Meeting : To be held in May, 2002

Shareholders'
Meeting : To be held in June 27, 2002

Payable Date : June 28, 2002

Payment in : Cash

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