



Notice of Commemorative Dividend

On November 13, 2006, Tamron Co., Ltd. was listed on the First Section of the Tokyo Stock Exchange. We would like to express our appreciation for the support provided by our shareholders and other stakeholders.

In commemoration of this event and appreciation of the continued support, the Board of Directors decided today to increase the year-end dividend per stock for the period ending December 31, 2006 to ¥25, comprising a commemorative dividend of ¥5 per share in addition to an ordinary dividend of ¥20 per share.

This resolution is planned to be submitted to the General Stockholders' Meeting scheduled for March 2007.

Details of revision of year-end dividend forecast (December, 2006)

	Interim	Year-end	Annual
Previous Forecast (Announced Feb. 8, 2006)	¥15	¥20	¥35
Revised Forecast	¥15	¥25 (Ordinary dividend ¥20) (Commemorative dividend ¥5)	¥40 (Ordinary dividend ¥35) (Commemorative dividend ¥5)

(Reference) Actual dividend per share for the previous period (December 31, 2005)

	Interim	Year-end	Annual
Dividend for the year ended Dec. 31, 2005	¥25 (¥12.5)	¥20 (¥20)	¥45 (¥32.5)

(Note) Using the shareholders record of June 30, 2005, a two-for-one stock split was put in effect on August 19, 2005. The figures represented in () in the (Reference) chart has been calculated accounting for the two-for-one stock split.