

February 8, 2007

Corporate name: Future Architect Inc.  
Code: 4722, Tokyo Stock Exchange, Section 1  
Representative: Shin Yasunobe,  
President and COO  
Contact: Naoto Konishi,  
Director of the Board & C.F.O.  
(Tel: +81 3 5740 5724)

### **Announcement regarding dividends and disposition of retained earnings**

At a meeting of the company's Board of Directors, on February 8, 2007, Future Architect considered proposals for the payment of dividends from retained earnings. This proposal will be presented for approval at the 18<sup>th</sup> regular general shareholders' meeting, to be held in late March, 2007.

Details:

#### 1. Content of the dividend distribution

	Current proposal	Most recent dividend forecast (August 8, 2006)	Previous fiscal year (ended December 2005)
Date of record	December 31, 2006	December 31, 2006	December 31, 2005
Dividends per share	¥950	¥850	¥2,700*
Total dividend payment	¥419 million	---	¥311 million
Date of declaration	March 23, 2007	---	March 24, 2006
Source of dividends	Retained earnings	---	Retained earnings

\*Note: On February 1, 2006, the company conducted a one (1) to four (4) share split. If the dividends per share amount were calculated based on the number of shares following the split, it would have been ¥675 per share.

#### 2. Reason

Every year, the company makes a decision regarding the appropriate balance between retained earnings and dividend payments, based on a careful consideration of the business environment affecting the company, earnings conditions and financial position.

During the fiscal year under review, sales, recurring profit and net profit all reached the highest levels in company history. As a result, the company decided to change the amount of its dividend, which was originally intended to be ¥850 per share. At the company's 18<sup>th</sup> regular general shareholders' meeting, which is due to be held in late March 2007, the company will propose an increase in the dividend, to ¥950 per share.

Reference: Breakdown of annual dividends

Date of record	Dividends per share (yen)		
	Midterm dividend	Year-end dividend	Total for the year
Total for the fiscal year	---	¥950	¥950
Total for previous fiscal year (ended Dec 2005)	---	¥2,700*	¥2,700*

\*Note: On February 1, 2006, the company conducted a one (1) to four (4) share split. If the dividends per share amount were calculated based on the number of shares following the split, it would have been ¥675 per share.