

# Financial Results for the First Quarter Ended June 30,2009

July 29,2009

## AICHI MACHINE INDUSTRY CO.,LTD.

Code No. : 7263  
 URL : http://www.aichikikai.co.jp/  
 Stock Exchange Listed : Tokyo and Nagoya Stock Exchange-First Section  
 Corporate Headquarters : 2-12, Kawanami-cho, Atsuta-ku, Nagoya, 456-8601, Japan  
 Corporate Representative : Yoshikazu Ishizaki, President and CEO  
 Investor Relations : Toshihiro Sato, General Manager, Accounting & Finance Department  
 Scheduled date of filing Shihanki-Houkokusho : August 6,2009  
 Scheduled date of payment of cash dividends : —

### 1.Consolidated Financial Results for the First Quarter Ended June 30,2009 (April 1,2009 through June 30,2009)

(1)Consolidated operating results (millions of yen,except per share amount)

|                    | Net sales |         | Operating income |         | Ordinary income |         | Net income |         |
|--------------------|-----------|---------|------------------|---------|-----------------|---------|------------|---------|
| FY2009 1st quarter | 20,203    | (31.3)% | 298              | (83.1)% | 298             | (83.3)% | 159        | (84.3)% |
| FY2008 1st quarter | 29,399    | —       | 1,768            | —       | 1,790           | —       | 1,016      | —       |

|                    | Net income per share-basic | Net income per share-diluted |
|--------------------|----------------------------|------------------------------|
| FY2009 1st quarter | 1.77yen                    | —                            |
| FY2008 1st quarter | 11.22yen                   | —                            |

### (2)Consolidated financial position (millions of yen, except per share amount)

|                    | Total assets | Net assets | Net assets excluding share subscription rights and minority interests as a percentage of total assets | Net assets excluding share subscription rights and minority interests per share |
|--------------------|--------------|------------|---|---|
| FY2009 1st quarter | 87,756       | 54,580     | 62.2%   | 602.90yen   |
| FY2008             | 87,273       | 54,602     | 62.6%   | 603.13yen   |

Note: Net assets excluding share subscription rights and minority interests: 54,580 million yen as of June 30,2009  
 54,602 million yen as of March 31,2009

### 2.Dividends

|                 | Annual cash dividends per share |                    |                    |                    |         |
|-----------------|---------------------------------|--------------------|--------------------|--------------------|---------|
|                 | at 1st quarter end              | at 2nd quarter end | at 3rd quarter end | at fiscal year end | Total   |
| FY2008          | —                               | 0.00yen            | —                  | 2.00yen            | 2.00yen |
| FY2009          | —                               | —                  | —                  | —                  | —       |
| FY2009 forecast | —                               | 0.00yen            | —                  | 2.00yen            | 2.00yen |

Note: Changes in dividends forecast for FY2009 as of June 30,2009: None

### 3.Forecast of consolidated operating results for FY2009 (April 1,2009 through March 31,2010)

(millions of yen, except per share amount)

|                 | Net sales |        | Operating income |         | Ordinary income |         | Net income |         | Net income per share |
|-----------------|-----------|--------|------------------|---------|-----------------|---------|------------|---------|----------------------|
| FY2009 1st half | —         | —      | —                | —       | —               | —       | —          | —       | —                    |
| FY2009          | 92,000    | (9.8)% | 2,100            | (35.9)% | 2,100           | (36.2)% | 1,100      | (28.3)% | 12.15yen             |

Note1: Regarding net sales, operating income, ordinary income and net income, percent indications show percentage of changes from corresponding figures for the previous period.

Note2: Changes in forecast of consolidated operating results for FY2009 as of June 30,2009: None

Note3: Forecast of consolidated operating results for FY2009 1st half has not been prepared.

### 4.Others

(1)Significant changes in scope of consolidation: None

(2)Adoption of simplified and specific accounting policies for quarterly consolidated financial statements: Applicable

(3)Changes in accounting policies

①Changes due to changes in accounting standard: None

②Other changes: None

(4)Number of shares issued

①Number of shares issued (including treasury stocks): 90,655,636 shares as of June 30,2009  
 90,655,636 shares as of March 31,2009

②Number of treasury shares: 125,324 shares as of June 30,2009  
 124,864 shares as of March 31,2009

③The average number of shares issued during 1st quarter: 90,530,452 shares for FY2009 1st quarter  
 90,548,670 shares for FY2008 1st quarter

※Management of the Company has made estimates and assumptions relating to financial forecasts based on information available as of the reporting date. Actual results could differ from those estimates.  
 Amounts are disregarded to omit fraction less than 1 million yen, through this report.