

# Financial Results for the Third Quarter Ended December 31,2009

February 9,2010

## 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 : February 10,2010  
 Scheduled date of payment of cash dividends : —

### 1.Consolidated Financial Results for the Third Quarter Ended December 31,2009 (April 1,2009 through December 31,2009)

(1)Consolidated operating results for nine-month period (millions of yen,except per share amount)

	Net sales		Operating income		Ordinary income		Net income	
FY2009 3rd quarter	71,410	(16.7)%	4,038	(20.4)%	4,011	(21.2)%	2,349	(18.4)%
FY2008 3rd quarter	85,715	—	5,076	—	5,093	—	2,878	—

	Net income per share-basic	Net income per share-diluted
FY2009 3rd quarter	25.96yen	—
FY2008 3rd quarter	31.79yen	—

(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 3rd quarter	89,777	56,770	63.2%	627.10yen
FY2008	87,273	54,602	62.6%	603.13yen

Note: Net assets excluding share subscription rights and minority interests: 56,770 million yen as of December 31,2009  
 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	—	0.00yen	—	—	—
FY2009 forecast	—	—	—	2.00yen	2.00yen

Note: Changes in dividends forecast for FY2009 as of December 31,2009: 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	95,000	(6.8)%	5,300	61.7%	5,300	61.1%	3,000	95.6%	33.14yen

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 December 31,2009: None

### 4.Others

(1)Significant changes in scope of consolidation: None

(2)Adoption of simplified and special 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 December 31,2009  
 90,655,636 shares as of March 31,2009

②Number of treasury shares: 126,956 shares as of December 31,2009  
 124,864 shares as of March 31,2009

③The average number of shares issued : 90,530,040 shares for the nine months ended December 31,FY2009  
 90,542,792 shares for the nine months ended December 31,FY2008

※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.