

FY2009 Consolidated Financial Results

(Year ended March 31,2010)

May 11,2010

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 the general meeting of shareholders : June 29,2010
 Dividend to be paid on or after : June 30,2010
 Scheduled date of filing Yukashoken-Houkokusho : June 29,2010

1.Results of FY2009 (April 1,2009 through March 31,2010)

(1)Results of consolidated operations for the year ended March 31,2010 (millions of yen, except per share amount)

	Net sales		Operating income		Ordinary income		Net income	
FY2009	101,041	(0.9)%	4,975	51.8%	4,932	49.9%	2,876	87.5%
FY2008	101,942	(9.8)%	3,277	(40.4)%	3,290	(40.5)%	1,534	47.6%

	Net income per share-basic	Net income per share-diluted	Net income as a percentage of net assets excluding share subscription rights and minority interests	Ordinary income as a percentage of total assets	Operating income as a percentage of net sales
FY2009	31.78yen	—	5.1%	5.5%	4.9%
FY2008	16.94yen	—	2.8%	3.6%	3.2%

Note 1: Regarding net sales, operating income, ordinary income and net income, percent indications show percentage of changes from corresponding figures for the previous period.

Note 2: Equity in earnings(losses) of affiliates : — million yen for FY2009
 — million yen for FY2008

(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 per share
FY2009	93,350	57,296	61.4%	632.93yen
FY2008	87,273	54,602	62.6%	603.13yen

Note: Net assets excluding share subscription rights and minority interests : 57,296 million yen as of March 31,2010
 54,602 million yen as of March 31,2009

(3)Consolidated cash flows (millions of yen, except per share amount)

	Cash flows from operating activities	Cash flows from investing activities	Cash flows from financing activities	Cash and cash equivalents at the end of period
FY2009	12,093	(8,290)	(623)	7,694
FY2008	5,984	(7,532)	(593)	4,515

2.Dividends

(millions of yen, except per share amount)

	Annual cash dividends per share					Total cash dividends (Annual)	Payout ratio (Consolidated)	Cash dividends as a percentage of net assets(Consolidated)
	at 1st quarter end	at 2nd quarter end	at 3rd quarter end	at fiscal year end	Total			
FY2008	—	0.00yen	—	2.00yen	2.00yen	181	11.8%	0.3%
FY2009	—	0.00yen	—	2.00yen	2.00yen	181	6.3%	0.3%
FY2010 Forecast	—	0.00yen	—	2.00yen	2.00yen		9.1%	

3.Forecast of consolidated operating results for FY2010 (April 1, 2010 through March 31, 2011)

(millions of yen, except per share amount)

	Net sales		Operating income		Ordinary income		Net income		Net income per Share
FY2010 2nd quarter	—	—	—	—	—	—	—	—	—yen
FY2010	105,000	3.9%	3,500	(29.7)%	3,500	(29.0)%	2,000	(30.5)%	22.09yen

4.Others

(1)Significant changes in scope of consolidation : None

(2)Changes in accounting policies

①Changes due to changes in accounting standard : None

②Other changes : None

(3)Number of shares issued

①Number of shares issued at the fiscal year end (including treasury stocks) : 90,655,636 shares as of March 31,2010
 90,655,636 shares as of March 31,2009

②Number of treasury shares at the fiscal year end : 128,979 shares as of March 31,2010
 124,864 shares as of March 31,2009

※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.