

January 12, 2007

Name of Company	Asahi Tec Corporation
Representative	Akira Nakamura, President and CEO Code No.: 5606 Tokyo Stock Exchange 1st Section
Contact	Takao Yoshida Managing Executive Officer (Tel: 0537-36-3112)

### **Notice on Fixed Terms and Conditions of Allotment of Stock Options (Stock Acquisition Rights)**

We hereby report that the unfixed terms and conditions of the allotment of the stock options (stock acquisition rights) resolved at the extraordinary meeting of shareholders held on November 16, 2006 and the meeting of the board of directors held on December 25, 2006 has been fixed as follows.

1. The number of the grantees of the stock options and the number of the stock options allotted to each type of the grantees  
  
Directors and Executive Officers of Metaldyne: 8 grantees (2,273,216 stock options)  
Employees of Metaldyne: 15 grantees (758,619 stock options)  
Total: 23 grantees (3,031,835 stock options)
2. The total number of the stock options to be granted  
  
3,031,835 stock options
3. The class and the number of the stock into which the stock options will be exercised  
  
3,031,835 shares of common stock
4. The amount to be paid in for the exercise of each stock option  
JPY 313 per stock option  
(JPY 313 per stock)

5. The exercise period for the stock options

From January 11, 2008 to January 11, 2017

6. The date of the grant of the stock options

January 11, 2007

(Note) The terms and conditions of the stock options other than described above were disclosed in the press release “Notice on Issuance of Stock Options (Stock Acquisition Rights)” dated December 25, 2006.

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