

(Translation)

November 25, 2008

Name of company: Asahi Tec Corporation
Representative: Hideo Ishii
President, Representative Executive
Officer and Co-CEO
Code No: 5606, Tokyo Stock Exchange
1st Section
Contact: Yoshio Koyano, Controller
(Phone: 0537-36-3103)

Notice of Change (Acceleration) of Scheduled Date on Announcement regarding
Consolidated Financial Results (Kessan Tanshin) for Second Quarter Ended September 30, 2008,
and Notice of Change (Acceleration) of submission of Consolidated Financial Report
for Second Quarter Ended September 30, 2008

In “Notice of Change of Scheduled date on Announcement regarding Consolidated Financial Results (Kessan Tanshin) for Second Quarter Ended September 30, 2008, and Notice regarding delay on submission of Consolidated Financial Report for Second Quarter Ended September 30, 2008” dated November 13, 2008, we announced postponement of the announcement of “Consolidated Financial Results (Kessan Tanshin) for Second Quarter Ended September 30, 2008” to November 27, 2008 and postponement of the submission of Consolidated Financial Report for Second Quarter Ended September 30, 2008 to November 28, 2008. However, we hereby notify you of the following change in such announcement.

1. Reason for Acceleration

In “Announcement of Cash Tender Offer for Bonds of Our Wholly Owned Subsidiary” on October 30, 2008, we announced the cash tender offer for bonds (combined aggregate principal amount of \$392.2 million) of Metaldyne Corporation, our wholly owned U.S. subsidiary (“Metaldyne”).

On November 25 (New York City time), Metaldyne expects to accept for payment the bonds validly tendered on or prior to 12:00 Midnight New York City time, on November 18, 2008. The tender offer will continue to remain open until 12:00 Midnight New York City time, on November 26, 2008.

As a result, Metaldyne’s funded debt is expected to be reduced from approximately \$908.4 million to \$588.5 million, which would drastically improve not only Metaldyne’s but also Asahi Tec consolidated financial structure.

Therefore, as we are now able to estimate the impact to our consolidated financial performance by the result of the cash tender offer which is a subsequent event, we have determined to accelerate the announcement of the Consolidated Financial Results (Kessan Tanshin) for Second Quarter and submission of the Consolidated Financial Report for Second Quarter.

2. Disclosure of Consolidated Financial Results (Kessan Tanshin) for Second Quarter, and submission of Consolidated Financial Report for Second Quarter are scheduled as follows;

- Consolidated Financial Results for Second Quarter: November 26, 2008
- Consolidated Financial Report for Second Quarter: November 26, 2008

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