

Matters with respect to Acquisition of Metaldyne Corporation (U.S. Company) and Matters Pertaining to Issuance of New Shares of Common Stock by Means of Third Party Allotment

ASAHI TEC CORPORATION is scheduled to announce following matters upon approval in Board of Directors Meeting which is convened today. Details will follow after the resolution of the meeting.

1. Acquisition of Metaldyne Corporation (U.S. Company)
2. Issuance of New Shares of Common Stock by means of Third Party Allotment.