

October 13, 2006

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)

## **Revision to “Announcement of Acquisition of Metaldyne Corporation’s Stock (Metaldyne Corporation to become Wholly-owned Subsidiary of Asahi Tec) “**

Asahi Tec Corporation (listed on Tokyo Stock Exchange 1st Section, Head office: Kikugawa-shi, Shizuoka prefecture, Chairman Shoichiro Irimajiri, hereafter “Asahi Tec” or the “Company”) announces certain change with respect to the press release “Announcement of Acquisition of Metaldyne Corporation’s Stock (Metaldyne Corporation to become Wholly-owned Subsidiary of Asahi Tec)” as follows:

### Particulars

(Amendments are represented by **shade**)

## **8. Management Structure and Board Members Post Transaction**

**[After amendment]**

### Board Members

Name	Current Position
Shoichiro Irimajiri	Director and Chairman of the Company
Timothy D. Leuliette *	Chairman and Chief Executive Officer of Metaldyne
Akira Nakamura	Director, President and Chief Executive Officer of the Company
Kenji Ueda	Director of the Company

Peter E. Berger	Director of the Company
Richard M. Donnelly	Director of the Company
Anthony A. Barone	Director of the Company
Soichi Koshio	Director of the Company
Takao Yoshida	Director, Executive Operating Officer and Chief Financial Officer of the Company
Thomas T. Stallkamp	Director of the Company
Akira Takano	Director of the Company
Haruo Suzuki	Director of the Company, Director and President of Techno-Metal
Daniel P. Tredwell*	Heartland Industrial Associates LLC, Managing Partner
Wendy Beale Needham*	Director of Metaldyne
Hiroaki Ookuma*	Mitsui & Co. Kansai Branch, Business Department, Business Development Division, Chief of Division

\* To be selected at the extraordinary meeting of shareholders to be held on November 16, 2006.

### **[Before amendment]**

#### Board Members

Name	Current Position
Shoichiro Irimajiri	Director and Chairman of the Company
Timothy D. Leuliette *	Chairman and Chief Executive Officer of Metaldyne
Akira Nakamura	Director, President and Chief Executive Officer of the Company
Kenji Ueda	Director of the Company
Peter E. Berger	Director of the Company
Richard M. Donnelly	Director of the Company
Anthony A. Barone	Director of the Company
Soichi Koshio	Director of the Company
Takao Yoshida	Director, Executive Operating Officer and Chief Financial Officer of the Company
Thomas T. Stallkamp	Director of the Company
Akira Takano	Director of the Company
Haruo Suzuki	Director of the Company, Director and President of Techno-Metal
TBA*	To be selected by Metaldyne's existing major shareholders
TBA*	To be selected by Metaldyne's existing major shareholders
TBA*	To be selected by Mitsui & Co.

\* To be selected at the extraordinary meeting of shareholders to be held immediately prior to the Transaction

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