

(Translation)

May 28, 2009

Name of Company:	Asahi Tec Corporation
Representative:	Shoichiro Irimajiri President and Representative Executive Officer
Code No:	5606 Tokyo Stock Exchange 1st Section
Contact:	Yoshio Koyano Controller (Phone: 0537-36-3103)

Notice of Schedule on Announcement Regarding “Consolidated Financial Results (Kessan Tanshin) for the Fiscal Year Ended March 31, 2009”.

In regards to revised date for announcement of Consolidated Financial Results as we have released in “Notice of Postponement of the announcement of Consolidated Financial Results (Kessan Tanshin) for the Fiscal Year Ended March 31, 2009” on May 19th, 2009, we have now determined that we will announce “Consolidated Financial Results for the Fiscal Year Ended March 31, 2009” on May 29th, 2009. We sincerely apologize for the inconvenience it may cause you.

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