

February 5, 2009

To All Stakeholders:

SHIROKI CORPORATION  
Representative Director and President: Shunichiro Ijichi  
Stock Code: 7243  
Stock Exchange Listing:  
Tokyo Stock Exchange, First Section, Nagoya Stock Exchange, First Section  
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### Notice of Revision in Forecast

SHIROKI Corporation has revised the forecasts announced on January 14, 2009 for the fiscal year ending in March 2009 (April 1, 2008 – March 31, 2009) as follows because of recent trends in operating results and other reasons.

#### 1. Revised forecasts for fiscal year ending on March 31, 2009

##### (1) Consolidated forecast

(Million yen)

	Net sales	Operating income	Ordinary income	Net income	Earnings per share (yen)
Previous forecast (A)	124,000	0	(1,100)	(800)	(9.02)
Revised forecast (B)	124,000	0	(1,100)	(2,500)	(28.19)
Difference (B-A)	—	—	—	(1,700)	—
Pct. change (%)	—	—	—	—	—
(Ref.) Previous fiscal year	143,557	5,058	3,931	2,907	32.77

##### (2) Non-consolidated forecast

(Million yen)

	Net sales	Operating income	Ordinary income	Net income	Earnings per share (yen)
Previous forecast (A)	92,500	(2,200)	(2,200)	(2,300)	(25.93)
Revised forecast (B)	92,500	(2,200)	(2,200)	(4,000)	(45.09)
Difference (B-A)	—	—	—	(1,700)	—
Pct. change (%)	—	—	—	—	—
(Ref.) Previous fiscal year	105,343	2,376	2,155	1,331	15.01

#### 2. Reason for revisions

On January 14, 2009, SHIROKI announced reductions in its forecast for the fiscal year ending on March 31, 2009. However, since production plans remain uncertain at automakers, which are the primary purchasers of SHIROKI products, the company has conducted a thorough examination of the possibility of recovering its deferred tax assets. This examination led to the decision to not post deferred tax assets that are applicable primarily to the loss carried forward in the current fiscal year.

Cautionary statement regarding forecasts of operating results and special notes  
Forward-looking statements, including forecasts regarding future performance, in these materials are based on judgments made in accordance with certain assumptions and on the basis of information available at the time this report was prepared. Actual results may differ significantly from these forecasts for a number of reasons.