

February 04, 2010

To All Stakeholders:

SHIROKI CORPORATION
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Stock Code: 7243
Stock Exchange Listing:
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Notice of Revision in Forecast and Dividend Forecast

SHIROKI Corporation has revised the forecast and dividend forecast announced on November 4, 2009 as follows due to recent trends in results of operations.

1. Revised forecasts

(1) Revised consolidated forecast for the fiscal year ending on March 31, 2010
(April 1, 2009 to March 31, 2010)

(Million yen)

	Net sales	Operating income	Ordinary income	Net income	Earnings per share (yen)
Previous forecast (A)	107,200	1,000	200	(600)	(6.77)
Revised forecast (B)	112,000	2,400	2,000	2,000	(22.56)
Difference (B-A)	4,800	1,400	1,800	2,600	29.33
Pct. change (%)	4.5	140.0	900.0	-	-
(Ref.) Previous fiscal year	123,425	(31)	(773)	(2,190)	(24.70)

(2) Revised non-consolidated forecast for the fiscal year ending on March 31, 2010
(April 1, 2009 to March 31, 2010)

(Million yen)

	Net sales	Operating income	Ordinary income	Net income	Earnings per share (yen)
Previous forecast (A)	80,000	(1,100)	(700)	(1,300)	(14.66)
Revised forecast (B)	83,500	100	700	900	10.15
Difference (B-A)	3,500	1,200	1,400	2,200	24.81
Pct. change (%)	4.4	-	-	-	-
(Ref.) Previous fiscal year	89,997	(1,686)	(1,360)	(3,856)	(43.47)

2. Reason for revisions

The fiscal year forecasts have been revised as shown above because sales and earnings are expected to be higher than the forecasts that were announced on November 4, 2009. The reasons are higher production at automakers that use SHIROKI products and the expected continuation into the fourth quarter of benefits of the Profitability Kaizen Campaign that began at the start of the current fiscal year.

Precaution concerning forecasts

The above forecasts are based on reasonable judgments by management using information that is currently available. These risks are vulnerable to exchange rate volatility and other risks and uncertainties. Actual results of operations may differ significantly from these forecasts for a number of reasons.

3. Dividend forecast revision

Revision to forecast for dividend per share
(April 1, 2009 to March 31, 2010)

(Reference date)	Dividend per share (yen)		
	First half	Year end	Fiscal year
Previous forecast (A)	-	(undecided)	(undecided)
Revised forecast (B)	-	2.00	2.00
Dividend payments in current fiscal year	0.00	-	-
Dividend in previous fiscal year	2.00	0.00	2.00

4. Reason for revision

Shareholder value is one of the highest priorities of SHIROKI. Regarding the distribution of earnings, the company's dividend policy is to determine the dividend payments based on results of operations while also taking into consideration the need for retained earnings to improve financial soundness and strengthen the base of operations.

SHIROKI did not announce a forecast for the year-end dividend applicable to the fiscal year ending on March 31, 2010 because of the uncertain outlook for the operating environment. However, since the fiscal-year sales and earnings forecasts have been raised due to signs of an improvement in market conditions and the outlook for a second-half profit, SHIROKI now plans to pay a year-end dividend of 2 yen per share.