

April 27, 2011

To All Stakeholders:

SHIROKI CORPORATION
Representative Director and President: Shunichiro Ijichi
Stock Code: 7243
Stock Exchange Listing:
Tokyo Stock Exchange, First Section
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Notice of Extraordinary Loss

SHIROKI Corporation has posted the following extraordinary loss in the fourth quarter of the fiscal year that ended on March 31, 2011.

1. Description of extraordinary loss

A customer of SHIROKI has discovered a problem with some parts manufactured by SHIROKI in the past that requires a recall of products that use these parts. A consolidated and non-consolidated extraordinary loss of 1,300 million yen has been posted for the establishment of a recall loss allowance to cover the estimated cost of this recall for SHIROKI.

2. Effect on results of operations

The effect of this extraordinary loss is already included in the consolidated and non-consolidated results of operations for the fiscal year that ended on March 31, 2011 (Japan GAAP) that were announced today.