

# Summary of Consolidated Business Results For the Third Quarter Ended December 31, 2008

February 5, 2009

Company: **FUJITEC CO., LTD.**  
 Stock Code: 6406  
 Representative: Takakazu Uchiyama, President and CEO  
 Contact: Yoshio Kitagawa  
 Executive Operating Officer, General Manager, Finance HQ  
 Expected date of filing of Quarterly Report: February 12, 2009

Listed on TSE1, OSE1  
 URL: <http://www.fujitec.co.jp>

TEL: 0749-30-7111

(Note) Certain percentage changes from the previous corresponding period are not presented because the "Accounting Standard for Quarterly Financial Reporting" (ASBJ Statement No. 12) and the related guidance and regulation are newly applied from the current fiscal year.

(Amounts are rounded down to the nearest 1 million yen)

## 1. Consolidated business results for the third quarter ended December 31, 2008 (From April 1, 2008 to December 31, 2008)

(1) Operating results (cumulative) (% change from the previous corresponding period)

|  | Net sales       |     | Operating income |      | Ordinary income |       | Net income      |       |
|--|-----------------|-----|------------------|------|-----------------|-------|-----------------|-------|
|  | Millions of yen | %   | Millions of yen  | %    | Millions of yen | %     | Millions of yen | %     |
| 3 <sup>rd</sup> Quarter ended<br>December 31, 2008 | 76,910          | —   | 1,303            | —    | 1,097           | —     | -216            | —     |
| December 31, 2007                                  | 77,479          | 6.5 | 3,054            | -8.7 | 3,653           | -11.3 | 1,758           | -72.8 |

|  | Net income per share | Net income per share (Diluted) |
|--|----------------------|--------------------------------|
|  | Yen                  | Yen                            |
| 3 <sup>rd</sup> Quarter ended<br>December 31, 2008 | -2.31                | —                              |
| December 31, 2007                                  | 18.79                | —                              |

(2) Financial positions

|                   | Total assets    | Net assets      | Shareholders' equity ratio | Net assets per share |
|-------------------|-----------------|-----------------|----------------------------|----------------------|
|                   | Millions of yen | Millions of yen | %                          | Yen                  |
| December 31, 2008 | 102,870         | 60,423          | 54.6                       | 600.32               |
| March 31, 2008    | 112,043         | 68,355          | 56.4                       | 675.35               |

(Note) Shareholders' equity - December 31, 2008: 56,183 million yen; March 31, 2008: 63,217 million yen  
 Shareholders' equity excludes Minority interests in consolidated subsidiaries from Net assets.

## 2. Cash dividends

|                           | Cash dividend per share        |                                |                                |                 |           |
|---------------------------|--------------------------------|--------------------------------|--------------------------------|-----------------|-----------|
|                           | End of 1 <sup>st</sup> Quarter | End of 2 <sup>nd</sup> Quarter | End of 3 <sup>rd</sup> Quarter | Fiscal year-end | Annual    |
| March 31, 2008            | —                              | Yen 5.00                       | Yen —                          | Yen 7.00        | Yen 12.00 |
| March 31, 2009            | —                              | 5.00                           | —                              | —               | —         |
| March 31, 2009 (forecast) | —                              | —                              | —                              | 7.00            | 12.00     |

(Note) Revision of forecast during this 3<sup>rd</sup> Quarter: None

## 3. Forecast of consolidated business performance for the fiscal year ending March 31, 2009 (From April 1, 2008 to March 31, 2009)

(% change from the previous corresponding period)

|                                      | Net sales       |      | Operating income |       | Ordinary income |       | Net income      |       | Net income per share |
|--------------------------------------|-----------------|------|------------------|-------|-----------------|-------|-----------------|-------|----------------------|
|                                      | Millions of yen | %    | Millions of yen  | %     | Millions of yen | %     | Millions of yen | %     | Yen                  |
| Fiscal year ending<br>March 31, 2009 | 107,000         | -3.3 | 3,600            | -18.7 | 3,700           | -21.7 | 1,400           | -36.9 | 14.91                |

(Note) Revision of forecast during this 3<sup>rd</sup> Quarter: None

#### 4. Others

- (1) Changes in significant subsidiaries during the period (accompanying changes in the scope of consolidation): None
- (2) Application of simplified accounting procedures and specific accounting procedures for preparing quarterly consolidated financial statements: Applicable
- (3) Changes in accounting policies, procedures and presentation in preparation of the consolidated financial statements
  - a) Changes due to revision of accounting standards: Applicable
  - b) Changes other than the above a): None
- (4) Number of issued shares (common stock)
  - a) Number of shares outstanding at end of period (including treasury stock):
    - As of December 31, 2008: 93,767,317 shares
    - As of March 31, 2008: 93,767,317 shares
  - b) Treasury stock at end of period:
    - As of December 31, 2008: 177,495 shares
    - As of March 31, 2008: 166,824 shares
  - c) Weighted average number of shares outstanding during period
    - For the third quarter ended December 31, 2008: 93,595,075 shares
    - For the third quarter ended December 31, 2007: 93,607,688 shares

#### \* Explanation regarding appropriate use of business forecasts and other special instructions

- (1) Effective from the third quarter ended December 31, 2008, the "Accounting Standard for Quarterly Financial Reporting" (ASBJ Statement No. 12) and the "Guidance on Accounting Standard for Quarterly Financial Reporting" (ASBJ Guidance No. 14) are applied from the current fiscal year. Also, quarterly consolidated financial statements are prepared in accordance with the "Regulation for Quarterly Consolidated Financial Statements."
- (2) The forecasts of consolidated business performance for the fiscal year ending March 31, 2009 have been revised from those announced on May 9, 2008. The forecasts regarding future performance in this report are based on information currently available to the Company and certain assumptions that the Company deems to be reasonable at the time this report was prepared. Therefore, actual results may differ significantly from the forecasts due to a variety of factors.