



September 7, 2012

To whom it may concern

Company Name: Ichikoh Industries Co., Ltd.  
Name of Representative: Ali Ordoobadi  
Representative Director & President  
(Code: 7244; TSE I)  
Contact: Daiki Shintaku, General Manager  
Corporate Planning Department  
(Phone: 0463-96-1442)

### **Information pertaining to the dissolution of the Affiliate Company "Ichikoh International Co., Ltd."**

We hereby announce that we have adopted a resolution to dissolve our affiliate company "Ichikoh International Co., Ltd." around early October 2012 at the Board of Directors held on September 7, 2012 as follows:

#### **1. Reason for the dissolution of the company**

The reason of the dissolution of Ichikoh International Co., Ltd. is that Ichikoh Industries Co., Ltd. will conduct the business that Ichikoh International Co., Ltd. had been performed to date.

#### **2. The detail of the affiliate company to be dissolved**

(1) Name	Ichikoh International Co., Ltd.	
(2) Address	80 Itado Isehara-City Kanagawa-Prefecture	
(3) Representative	Representative Director & President: Kazuhiko Shiraki	
(4) Description of business	Sales of material for automobiles	
(5) Capital	20 million yen	
(6) Date of Establishment	November 28, 1989	
(7) Major shareholder and ratio	Ichikoh Industries Co., Ltd. 70% Sojitz Pla-net Corporation 30%	
(8) Relation with Ichikoh Industries Co., Ltd.	Capital Relationship	Ichikoh Industries Co., Ltd. owns 70% shares of Ichikoh International Co., Ltd..
	Human Relationship	The employee (One person) of Ichikoh Industries Co., Ltd. holds the post of the Representative Director of Ichikoh International Co., Ltd..
	Business Relationship	There are business relationship such as sales of the import parts and materials and so on.
	Application to the Relevant party	Ichikoh International Co., Ltd. is the subsidiary of Ichikoh Industries Co., Ltd.

( 9 ) Financial Statement of in the last 3 years (Unit : Million Yen)			
Fiscal Year	2010/ 3	2011/3	2012/3
Net Assets (Equity)	365	445	445
Gross Assets	1,366	1,269	1,272
Gross Assets per share	914,426 Yen	1,113,643 Yen	1,113,834 Yen
Sales	5,210	6,191	5,256
Operating Income	53	82	31
Ordinary Income	70	138	30
Net Income	37	81	18
Net Income per share	92,839 Yen	204,216 Yen	45,190 Yen
Dividend per share	5,000 Yen	45,000 Yen	50,000 Yen

### 3. Schedule of the dissolution of Ichikoh International Co., Ltd.

September 7, 2012	Board of Directors of Ichikoh Industries Co., Ltd.
End of September~Early October 2012 (Scheduled)	Shareholders' Meeting of Ichikoh International Co., Ltd. (Resolution for the dissolution, Start of the Procedures of liquidation)
February 2013 (Scheduled)	Conclusion of the liquidation Process of Ichikoh International Co., Ltd.

### 4. Prospect for the future

The influence of the dissolution of Ichikoh International Co., Ltd to the consolidated financial statement of FY 2013 of Ichikoh Industries Co., Ltd. shall be insignificant. We shall disclose whenever the fact we need to be disclosed occurs without delay.

End