

February 10, 2009

Summary of Consolidated Financial Results for the Third Quarter of Fiscal 2008 (April 1, 2008 – December 31, 2008)

Listed company Name: Ohashi Technica, Inc
 Listings: First Section, Tokyo Stock Exchange in Japan
 Code Number: 7628
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(Figures are rounded down to the nearest million)

1. Summary of Financial Results for the Third Quarter of Fiscal 2008 (April 1, 2008 – December 31, 2008)

(1) Consolidated financial results

(Percentage figures indicate changes from the same quarter of the prior fiscal year.)

	Net Sales		Operating income		Recurring profit		Net income	
	¥ million	%	¥ million	%	¥ million	%	¥ million	%
3 rd Quarter, Fiscal 2008	29,766	–	1,589	–	1,603	–	780	–
3 rd Quarter, Fiscal 2007	32,008	23.8	2,362	20.0	2,529	19.9	1,521	20.6

	Net income per share		Diluted net income per share	
	¥		¥	
3 rd Quarter, Fiscal 2008	44.05		–	
3 rd Quarter, Fiscal 2007	80.58		80.51	

(2) Consolidated financial position

	Total assets	Net assets	Shareholders' equity per total	Net assets per share
	¥ million	¥ million	%	¥
3 rd Quarter, Fiscal 2008	26,420	14,895	55.7	942.26
Fiscal 2007	31,356	17,869	56.4	936.12

Note: Equity capital 14,724 million yen for 3rd Quarter, FY2008, 17,682 million yen for FY2007

2. Cash Dividends

	Cash dividends per share				
	1Q	2Q	3Q	Year-end	Annual
	¥	¥	¥	¥	¥
Fiscal 2007	–	10.00	–	10.00	20.00
Fiscal 2008	–	10.00	–	–	–
Fiscal 2008 (forecasts)	–	–	–	–	–

3. Forecast of Consolidated Operating Performance for Fiscal 2008

	Net Sales		Operating income		Recurring profit		Net income		Net income per share
	¥ million	%	¥ million	%	¥ million	%	¥ million	%	¥
Fiscal2008	35,000	(18.5)	1,300	(57.4)	1,100	(65.8)	450	(75.2)	26.16

(Note) Revision of consolidated operating performance forecast for during this period: Yes

4. Other information

(1) Changes to major subsidiaries during the term (change to subsidiaries during the current fiscal year, accompanied by the scope of consolidation): None

(2) Adoption of simplified accounting methods and special accounting methods in the preparation of quarterly consolidated financial statements: Applied

(3) Changes to accounting principles, procedures, and presentation when preparing consolidated financial statements (changes to fundamental information for preparing consolidated quarterly financial statement)

1) Changes owing to revision in accounting standards: Yes

2) Changes other than 1.above: None

(4) Number of shares issued (common shares)

1) The number of shares issued at the end of period (including own share)

3rd quarter, FY2008 18,390,040 shares FY2007 18,890,040 shares

2) The number of own share

3rd quarter, FY2008 2,763,070 shares FY2007 886 shares

3) The average number of shares (during the term)

3rd quarter, FY2008 17,718,320 shares 3rd quarter, FY2007 18,879,503 shares

Cautionary statement with respect to forward-looking statements

1. Revision of consolidated operating performance forecast published on November 10, 2008, the portion for the full year is adjusted in this document.

2. The payment of year-end dividends has not been determined yet because of the uncertain business environment.

3. The above forecasts are based on judgments made in accordance with information available at the time these materials were prepared, and contain numerous uncertainties. Changing conditions and other factors may cause actual results to differ from the results in these forecasts.

4. Beginning from this consolidated accounting fiscal year, the Company has adopted the Accounting Standard for Quarterly Financial Reporting (Accounting Standards Board of Japan Statement No.12) and the Guidance on Accounting Standard for Quarterly Financial Reporting (Accounting Standards Board of Japan Implementation Guidance No.14). In addition, the Company has prepared the quarterly consolidated financial statements in accordance with the Rules for Quarterly Consolidated Financial Statements.