

9 May 2008

MARUWA CO., LTD.

3-83 Minamihonjigahara-cho, Owariasahi-city, Aichi-pref. 488-0044 JAPAN

(Translation)

**Notice regarding an extraordinary loss**

MARUWA CO., LTD. today announced that an extraordinary loss was recorded in the full year 2008 ended in March. Details are as follows;

1. Recording an extraordinary loss

Maruwa Electronics (Philippines), Inc. (hereinafter "Maruwa Philippines"), our manufacturing subsidiary to produce electronic components and to sell them to us, halted its operations as products manufactured at Maruwa Philippines were transferred to our manufacturing subsidiaries in Malaysia and India. We determined to dissolve Maruwa Philippines; as a result, we posted a loss on dissolution of the subsidiary, 96 million yen (consolidated), 195 million yen (non-consolidated).

2. Influences to operating results

The loss stated above is included in the final results for the full fiscal year 2008 ended in March, which was announced today.

END