

## Epson Toyocom Corporation

### Summary of Consolidated Financial Results for the Fiscal Year Ended March 31, 2009

Date: April 28, 2009

#### 1. Consolidated Operating Performance (April 1, 2008 to March 31, 2009)

##### (1) Consolidated Operating Results

	Sales		Operating Income		Ordinary Income	
	(Millions of Yen)	%	(Millions of Yen)	%	(Millions of Yen)	%
Fiscal 2008(Full Year)	78,276	-19.1	-2,859	-	-1,696	-
Fiscal 2007(Full Year)	96,709	4.2	8,024	-26.9	12,584	-8.1

Fiscal Year	Net Income		Net Income per share	Net Income per share after adjustment with potential shares	Net Income to Shareholders' Equity	Recurring Income to Total Liabilities and Net Worth	Recurring Income to Sales
	(Millions of Yen)	%	(Yen)	(Yen)	%	%	%
Fiscal 2008(Full Year)	-10,157	-	-54.13	-	-21.9	-2.0	-3.7
Fiscal 2007(Full Year)	8,428	-2.3	46.33	44.91	17.0	12.8	8.3

##### (2) Consolidated Financial Status

	Total Assets	Shareholders' Equity	Shareholders' Equity to Total Liabilities and Net Worth	Shareholders' Equity per Share
	(Millions of Yen)	(Millions of Yen)	%	(Yen)
Fiscal 2008	72,870	40,348	54.6	212.24
Fiscal 2007	97,489	53,048	54.4	282.67

(Note) Shareholder's Equity : 39,821millions of Yen(Fiscal Year 2008), 53,048millions of Yen(Fiscal Year 2007)

##### (3) Consolidated Statements of Cash Flows

	Cash Flows from Operating Activities	Cash Flows from Investing Activities	Cash Flows from Financing Activities	Cash and Cash Equivalents at End of Period
	(Millions of Yen)	(Millions of Yen)	(Millions of Yen)	(Millions of Yen)
Fiscal 2008	447	-9,587	-964	12,140
Fiscal 2007	13,947	-13,261	-2,069	22,262

#### 2. Dividend

	Dividend of Yen per share			Amount of Dividend	Consolidated Payout ratio	Consolidated Dividend on Equity ratio
	End of 2Q	End of 4Q	Annual			
				(Millions of Yen)	%	%
Fiscal 2007	5.00	5.00	10.00	1,844	21.6	3.7
Fiscal 2008	5.00	0.00	5.00	938	-	2.0
Fiscal 2009 (Estimated)	-	-	-		-	

(Note)The results above refer to the ordinary shares. The total amount of dividend includes the dividend of classified shares.

#### 3. Others

(1) Important transfer of Subsidiaries(,which results in the change of the scope of consolidation): None

(2) Revision to the Standard/Process, Format, etc. on Accounting Method for the Consolidated

Financial Report:

- ① Revision resulted from Amendment of Accounting Standard: Yes
  - ② Revision except for ①: None
- (3) Number of Issued Shares(Ordinary Shares)
- ① Number of Issued Shares(Including Outstanding Shares): FY2008(Full Year) 187,952,054 shares, FY2007(Full Year) 187,952,054 shares
  - ② Number of Outstanding Shares: FY2008(Full Year) 327,338 shares, FY2007(Full Year) 284,059 shares