

February 3, 2009

Yushin Precision Equipment Co.,Ltd. (TSE: 6482)
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Own Share Repurchase Plan

Yushin Precision Equipment Co., Ltd. announced that its Board of Directors today resolved to repurchase its own shares, pursuant to Article 156 and Article 165, Paragraph 3, of the Company Law of Japan.

1. Reason for Share Repurchase

This resolution is a part of efforts to increase capital efficiency and to ensure agile capital management highly responsive to the changing business environment.

2. Details of Share Repurchase

- (1). Class of shares: Common stock
- (2). Total number of repurchaseable shares: Up to 400,000 shares
(2% of total number of shares issued)
- (3). Total repurchase amount: Up to 300 million yen
- (4). Period of repurchase: Between February 4, 2009 and March 31, 2009

Reference

- Total number of shares issued and treasury stock as of December 31, 2008:
- Total number of shares issued (excluding treasury stock):17,796,370 shares
 - Treasury stock:22,663 shares