

February 12, 2009

Company name: Futaba Industrial Co., Ltd.
Representative: Itsuo Kozuka, President
Stock code 7241
Exchange listings Tokyo and Nagoya First Sections
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Futaba Industrial Announces Its Directors Will Decline Bonus and Part of Compensation

Futaba Industrial Co., Ltd. has decided the following as a measure to withstand the current economic environment:

1. Directors' bonus for the year ending March 31, 2009:

Directors will decline the full amount of their bonus (Payment was originally scheduled for June, 2009)

2. Directors' compensation (From February 2009 compensation until recovery in business results)

President will not receive 50% of his compensation.

Other Directors will not receive 15% of their compensation.