

February 5, 2008

To whom it may concern:

Company name: ASAHI PRETEC CORP.

Representative: Mitsuharu Terayama,
CEO and COO

(Code No.: 5855, the first section of the Tokyo Stock Exchange)

Inquiries: Toshio Kimura,
Director, Planning Division
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Notice Regarding Decision of Matters Concerning the Acquisition of Own Shares

(Pursuant to the Provisions of the Articles of Incorporation Established under Article 459,
Section 1 of the Corporation Law)

ASAHI PRETEC CORP. (“ASAHI PRETEC”) hereby announces that its Board of Directors has resolved at a meeting today to acquire its shares, pursuant to the provisions of ASAHI PRETEC’s Articles of Incorporation established under Article 459, Section 1 of the Corporation Law.

1. Reason for acquisition of shares

ASAHI PRETEC will acquire its shares to respond quickly and appropriately to M&A opportunities, and so on.

2. Shares to be acquired

- (1) Class of shares to be acquired: common stock of ASAHI PRETEC
- (2) Total number of shares to be acquired: up to 1.0 million
(ratio to the total number of shares issued: 2.76%)
- (3) Total amount to be paid for acquisition: up to 4.0 billion yen
- (4) Period of acquisition: from February 6, 2008 through March 31, 2008
- (5) Method of acquisition: market purchases on the Tokyo Stock Exchange

(Reference)

Status of treasury stock as of January 31, 2008:

Total number of shares issued (excluding treasury stock): 35,184,562 shares

Number of shares of treasury stock: 1,069,782 shares