

February 29, 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 of Personnel Change

ASAHI PRETEC CORP. is pleased to announce the following personnel change.

1. Personnel Change (Effective March 1, 2008)

New position	Previous position	Name
Technology Support & Production Management Division; General Manager of Research & Development Department: Head of Techno-Center	Technology Support & Production Management Division; Assistant General Manager of Research & Development Department:	Toshiro SHIMOFUSA