

April 21, 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 April 21, 2008)

New position	Previous position	Name
Corporate Officer, Vice General Manager of Planning Division	Corporate Officer, General Manager of Finance and Accounting Department, Planning Division	Yukio TANABE
General Manager of Finance and Accounting Department, Planning Division		Takehiko KAMINISHI