

November 21, 2005

**Notice of Changes of Executive Officers**

Asahi pretec Corporation has made the following resolutions regarding changes of Executive Officers at a meeting of the Board of Directors held on November 21, 2005.

1. Changes of Executive Officers (Effective November 21, 2005)

New Position	Name	Current Position
Director, Executive Officer, Technology Support & Production Management; Head, Technical Research Center; General Manager, Research & Development	Katsunori SHIMASAKI	Director
Executive Officer, Technology Support & Production Management Division	Masaki HIRANO	Executive Officer, Technology Support & Production Management; Head, Technical Research Center; General Manager, Research & Development