

February 20, 2006

**Notice of Changes of Corporate Officers**

Asahi pretec Corporation has made the following resolutions regarding changes of Executive Officers at a meeting of the Board of Directors held on February 20, 2006.

1. Changes of Executive Officers (Effective February 20, 2006)

New Position	Name	Current Position
Director, Senior Corporate Officer, Environmental Recycling Business Div.;; General Manager, Business Coordination Dept.;; Affiliated Businesses Div.;; General Manager, Tokyo Office	Yoshikatsu TAKEUCHI	Director, Corporate Officer, Environmental Recycling Business Div.;; General Manager, Business Coordination Dept.;; Affiliated Businesses Div.;; General Manager, Tokyo Office
Corporate Officer, General Manager, Industrial Recycling Business Div.;; Electronics Business Dept.	Kuniaki GONDO	General Manager, Industrial Recycling Business Div.;; Electronics Business Dept.