

May 10, 2006

Notice of Appointment of Director

Asahi Pretec Corporation has announced the following executive appointment resolved at the meeting of the Board of Directors on May 10, 2006. This will take effect pending approval at the 43rd General Shareholders Meeting to be held on June 16, 2006.

1. New director candidate to the Board

Name	Current Position
Tomoya HIGASHIURA	Corporate Officer, General Manager Administration Division

2. Biography of the candidate

February 2001 : Joined Asahi Pretec Corporation
October 2001 : General Manager,
Business Administration
November 2002 : General Manager,
Finance and Accounting
January 2003 : General Manager,
Administration Division
June 2005 : Corporate Officer, General Manager,
Administration Division