

June 15, 2006

Notice of Personnel Change

Asahi Pretec Corporation is pleased to announce the following personnel change.

1. Personnel Change (Effective July 1, 2006)

New Position	Previous Position	Continuing Position	Name
General Manager, CSR Div.		Corporate Officer, General Manager Administration Div.	Tomoya HIGASHIURA
General Manager, Affiliated Businesses Div., Domestic Affiliates Dept.; Tokyo Office, Tokyo General Affairs Dept.		General Manager, Legal Procurement and Administrative Services	Toshinobu SHIOURA

Mr. Tomoya Higashiura will be appointed as new director at the 43rd General Shareholders Meeting to be held on June 16, 2006.