

October, 31. 2006

Notice on Changes of Organization and Personnel

The Board of Directors of the Company at its meeting held on October 31, 2006 made the following resolutions regarding change in organization and personnel:

1. Establishment of Executive Advisory Office

The Executive Advisory Office will be established effective November 1, 2006 to manage enterprise-wide business development, enhance start-ups, seek strategic alliances for global expansion and expedite other CEO projects by linking corporate management with each execution unit of the whole Asahipretec group

2. Personnel Changes

In connection with the organization change outlined above, following personnel change will be made as of November 1, 2006.

New position	Former position Name	Name
Executive Advisory Officer	-	Toshio Kimura