

April 13, 2007

### Notice on Changes of Organization and Personnel

At the meeting of the board of directors held on April 13, 2007, Asahi Pretec Corporation (“the Company”) resolved to conclude the changes of organization, election of candidates for directors, auditors, corporate officers and the representative director for a consolidated subsidiary.

#### 1. A change of organization (Effective May 1, 2007)

The Precious Metal Sales Section will be raised to the status of the Precious Metal Sales Division. As the Company took into account that the activities of aforementioned organization currently under the control of the General Affairs Department have considerable degree of effect on the corporate performance, the Company will form the independent division under the direct control of the CEO.

Name	New position	Continuing position
Toshio KIMURA	General Manager, Precious Metal Sales Div.	General Manager, Corporate Planning Div.; CSR Div.

#### 2. Election of candidates for directors and auditors (Expected date for appointment: June 15, 2007)

It was resolved to nominate the following nine people as the candidates for directors and auditors and submit the appointments to the 44<sup>th</sup> General Shareholders Meeting held on June 15, 2007.

##### 【Candidates for directors】

Name	Re-nomination / New nomination	Main position
Mitsuharu TERAYAMA	Re-nomination	Representative director CEO & COO
Yoshikatsu TAKEUCHI	Re-nomination	Senior Corporate Officer, Environmental Recycling Business Div.
Katsunori SHIMASAKI	Re-nomination	Technical Advisor
Noboru AKAHANE	Re-nomination	Corporate Officer, Industrial Recycling Business Div.
Tomoya HIGASHIURA	Re-nomination	Corporate Officer, Administration Div.
Toshio KIMURA	New nomination	General Manager, Corporate Planning Div.
Masaki HIRANO	New nomination	Corporate Officer, Technology Support & Production Management Div.

##### 【Candidates for auditor】

Name	Re-nomination / New nomination	Main occupation
Teigo KOBAYASHI	Re-nomination	Outside auditor, Attorney
Sumiaki ARIUMI	Re-nomination	Outside auditor, Certified Public Accountant

**【Brief biography of new candidates for directors】**

Name	Personal biography in the Company	
Toshio KIMURA	November, 2006 April, 2007	Joined the Company Executive Advisory Officer General Manager, Corporate Planning Div.
Masaki HIRANO	February, 2001 July, 2001 June, 2005 April, 2007	Joined the company General Manager, Production Engineering Div. Corporate Officer Corporate Officer, Technology Support & Production Management Div.

3. Appointments of corporate officers (effective June 15, 2007)

It was resolved to appoint corporate officers as stated below effective after the 44<sup>th</sup> General Shareholders Meeting scheduled for June 15, 2007.

**【Corporate Officers】**

Name	Re-appointment / New appointment	Main position
Mitsuharu TERAYAMA	Re-appointment	CEO & COO
Yoshikatsu TAKEUCHI	Re-appointment	Senior Corporate Officer, Environmental Recycling Business Div.
Toshio KIMURA	New appointment	Senior Corporate Officer, Corporate Planning Div.
Noboru AKAHANE	Re-appointment	Corporate Officer, Industrial Recycling Business Div.
Tomoya HIGASHIURA	Re-appointment	Corporate Officer, Administration Div.
Masaki HIRANO	Re-appointment	Corporate Officer, Technology Support & Production Management Div.
Kuniaki GONDO	Re-appointment	Corporate Officer, General Manager, Electronics Business Dept.
Hiromasa IWAKI	New appointment	Corporate Officer, General Manager, Environmental Business Dept.
Yukio TANABE	New appointment	Corporate Officer General Manager, Accounting Dept.

4. Appointment of the representative director of Taiyo Chemical Ltd. Co., a consolidated subsidiary (Effective May 14, 2007)

As Taiyo Chemical Ltd. Co. is scheduled to become a wholly owned subsidiary of the Company as of May 14, 2007 based on the share exchange agreement concluded on April 2, 2007, the appointment of the representative director for Taiyo Chemical Ltd. Co. was resolved as stated below.

Name	Position in the Company
Tomoya HIGASHIURA	Director, Corporate Officer, Administration Div.