

March 24, 2008

To whom it may concern:

Company name: ASAHI PRETEC CORP.

Representative: Mitsuharu Terayama,  
CEO and COO

(Code No.: 5855, the first section of the Tokyo Stock Exchange)

Inquiries: Toshio Kimura,  
Director, Planning Division

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### Notice of Appointment of Directors

Asahi Pretec Corporation is pleased to announce that the Board of Directors decided today its recommendation for appointment of Directors to be proposed to the 45<sup>th</sup> General Shareholders Meeting.

1. Election of candidates for directors (Expected date for appointments : June 13, 2008)

It was resolved to nominate the following six appointees as the candidates for directors and submit the appointment to the 45<sup>th</sup> General Shareholders Meeting held on the coming June 13, 2008.

#### **【Candidates for directors】**

| Name                | Re-nomination / New nomination | Main position  |
|---------------------|--------------------------------|--|
| Mitsuharu TERAYAMA  | Re-nomination                  | Representative Director<br>CEO & COO   |
| Yoshikatsu TAKEUCHI | Re-nomination                  | Senior Corporate Officer,<br>Environmental Recycling<br>Business Division    |
| Toshio KIMURA       | Re-nomination                  | Senior Corporate Officer ,<br>Planning Division                              |
| Noboru AKAHANE      | Re-nomination                  | Corporate Officer,<br>Industrial Recycling Business<br>Division              |
| Tomoya HIGASHIURA   | Re-nomination                  | Corporate Officer,<br>Administration Division                                |
| Masaki HIRANO       | Re-nomination                  | Corporate Officer,<br>Technology Support & Production<br>Management Division |