

May 12, 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

(TEL: 03-6270-1820)

Re: Notice of Appointment of Director and Corporate Officer

Please be informed that the Board of Directors of ASAHI PRETEC CORP. have decided new candidates for Director of the Board and Corporate Officer on May 12 as below.

1. New candidate for Director of the Board (Expected date for appointment: June 13, 2008)

In addition to the last announcement on the March 24, 2008, following new candidate for the Director of the Board has been newly nominated. This appointment shall be officially resolved at the 45th General Shareholders Meeting on June 13, 2008.

[New candidate for Director of the Board]

Name	Previous position
Yukio TANABE	Corporate Officer, Vice General Manager of Planning Division

[Brief resume]

September 2004 : Joined Asahi Pretec Corporation
General Manager of Finance and Accounting Department,
Administration Division

June 2007 : Corporate Officer,
General Manager of Finance and Accounting Department,
Administration Division

April 2008 : Corporate Officer,
Vice General Manager of Planning Division

2. New appointment for Corporate Officer (Expected date for appointment: June 13, 2008)

Name	New position	Previous position
Keiichi OKUMURA	Corporate Officer, General Manager of Precious Metal Business Department, Environmental Recycling Business Division	General Manager of Precious Metal Business Department, Environmental Recycling Business Division