

July 14, 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)

Notice of Organizational Changes and Appointment of Corporate Officer

Please be informed that the Board of Directors of ASAHI PRETEC CORP. has decided organizational and personnel changes on July 14 as below.

1. Organizational changes (Effective August 1, 2008)

- (1) Newly establish Precious Metal Recycling Business Division.
- (2) Transfer Precious Metal Business Department and establish Jewelry Business Department under newly established Precious Metal Recycling Business Division.

2. New appointment for Corporate Officer (Expected date for appointment: August 1, 2008)

Following new corporate officer has been appointed in conjunction with the organizational changes in addition to the present corporate officers.

Name	New position	Previous position
Tsutomu SAKURAI	Corporate Officer, General Manager of Precious Metal Recycling Business Division	Assistant to President

3. Personnel changes (Expected date for appointment: August 1, 2008)

Name	New position	Previous position
Yoshikatsu TAKEUCHI	Director, Senior Corporate Officer, Environmental Recycling Business Division; Affiliated Business Department; Representative, Japan Waste Corporation	Director, Senior Corporate Officer, Environmental Recycling Business Division; Affiliated Business Division; Kyushu Business Coordination Department; Representative, Japan Waste Corporation

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