

March 16, 2009

To whom it may concern:

Company name: Asahi Pretec Corp.  
Representative: Mitsuharu Terayama, CEO & COO  
(Code No.: 5855, First Section of the Tokyo Stock Exchange)  
Please contact: Tomoya Higashiura, Director, Administration Division  
(Phone: +81-78-333-5601)

## Notice of Principal Officers at the Transition to Holding Company System

Asahi Pretec Corp. is pleased to announce that it will establish Asahi Holdings, Inc. on April 1 this year through stock transfer to be carried out jointly with its wholly owned subsidiary Japan Waste Corporation as announced on March 24, 2008, based on approval of related agenda items at the general meeting of shareholders held on June 13, 2008. Consequently, principal officers at the time of transition to the holding company system will be as follows:

### 1. Directors of Asahi Holdings, Inc. (As of April 1, 2009)

Name	New Position	Current Position
Mitsuharu TERAYAMA	Asahi Holdings, Inc. CEO Asahi Pretec Corp. CEO & COO	Asahi Pretec Corp. CEO & COO
Yoshikatsu TAKEUCHI	Asahi Holdings, Inc. Director Japan Waste Corporation CEO	Asahi Pretec Corp. Director, Senior Corporate Officer, Environmental Recycling Business Division; General Manager, Affiliated Business Department Japan Waste Corporation CEO
Tomoya HIGASHIURA	Asahi Holdings, Inc. Director, Corporate Development & Administration Division; General Manager, Human Resources Department Taiyo Chemical Co., Ltd. CEO	Asahi Pretec Corp. Director, Corporate Officer, Administration Division; General Manager, Business Coordination Department Taiyo Chemical Co., Ltd. CEO
Yukio TANABE	Asahi Holdings, Inc. Director Asahi Pretec Corp. Director, Corporate Officer, Administration Division; General Manager, Finance & Accounting Department	Asahi Pretec Corp. Director, Corporate Officer, Vice General Manager, Planning Division; General Manager, Finance & Accounting Department

2. Directors of Asahi Pretec Corp. (As of April 1, 2009)

Name	New Position	Current Position
Noboru AKAHANE	Asahi Pretec Corp. Director, Corporate Officer, Industrial Recycling Business Division; General Manager, Material Catalyst Business Department	Asahi Pretec Corp. Director & Corporate Officer, Industrial Recycling Business Division
Masaki HIRANO	Asahi Pretec Corp. Director, Corporate Officer, Technology Support & Production Management Division	Asahi Pretec Corp. Director, Corporate Officer, Technology Support & Production Management Division

\* Since both directors Messrs. Mitsuharu Terayama and Yukio Tanabe as a director of Asahi Holdings, Inc., description is omitted.

3. Other principal personnel changes (Effective on April 1, 2009)

Name	New Position	Current Position
Toshio KIMURA	Asahi Holdings, Inc. Adviser	Asahi Pretec Corp. Director, Senior Corporate Officer, Planning Division; General Manager, Precious Metal Sales Department
Toshinobu SHIOURA	Asahi Holdings, Inc. General Manager, General Administration Department of Corporate Development & Administration Division Asahi Pretec Corp. General Manager, General Administration Department of Administration Division	Asahi Pretec Corp. General Manger, Legal, Procurement & Administrative Services Department of Administration Division
Jun NIYAMA	Asahi Holdings, Inc. General Manager, Planning & Communications Department of Corporate Development & Administration Division Asahi Pretec Corp. General Manager, Planning Department of Administration Division	Asahi Pretec Corp. Assistant General Manager, Corporate Planning Department of Planning Division
Hiromasa IWAKI	Asahi Pretec Corp. Corporate Officer, Environmental Business Department, General Manager, Kitakyushu Office Japan Waste Corporation Director, Corporate Officer, Environmental Business Division	Asahi Pretec Corp. Corporate Officer, General Manager, Environmental Business Department, Kitakyushu Office of Environmental Recycling Business Division Japan Waste Corporation Director

<p>Hiroyuki NAKANISHI</p>	<p>Asahi Pretec Corp. General Manager, Photosensitive Material Business Department, Business Coordination Department of Precious Metal Recycling Business Division</p>	<p>Asahi Pretec Corp. General Manager, Human Resources Department of Administration Division</p>
<p>Shinsuke DATE</p>	<p>Asahi Pretec Corp. General Manager, Precious Metal Sales Department of Administration Division</p>	<p>Asahi Pretec Corp. General Manager, Material Catalyst Department of Industrial Recycling Business Division</p>
<p>Toshiyuki OTSUKI</p>	<p>Japan Waste Corporation Director, Corporate Officer, Planning Division Fuji Rozai Co., Ltd. CEO Sansho Co., Ltd. CEO</p>	<p>Japan Waste Corporation Director, Planning &amp; Administration Division Asahi Pretec Corp. Manager, Affiliated Business Department Fuji Rozai Co., Ltd. CEO</p>
<p>Takehiko KAMINISHI</p>	<p>Japan Waste Corporation General Manager, General Administration Division</p>	<p>Asahi Pretec Corp. Manager, Affiliated Business Department</p>