

June 30, 2009

To whom it may concern:

Company name: Asahi Holdings, Inc.  
Representative: Mitsuharu Terayama, CEO  
(Code No.: 5857, First Section of the Tokyo Stock Exchange)  
Please contact: Tomoya Higashiura, Director,  
Corporate Development & Administration Division  
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### Notice on Personnel Changes in Principal Subsidiary

Asahi Holdings, Inc. (“the Company”) is pleased to announce the following personnel changes in the Company’s principal subsidiary, Asahi Pretec Corp.

#### 1. Asahi Pretec Corp. (Effective July 1, 2009)

New position	Previous position	Name
General Manager, Administration Division, Finance & Accounting Department		Hirohisa OSEKI
General Manager, Technology Support & Production Management Division, Manufacturing Department	General Manager, Internal Audit Office	Shinji HASEGAWA
General Manager, Internal Audit Office	Manager, Internal Audit Office	Kentaro FUKUZAKI