

(Translation)

July 5, 2011

Name of Company	Asahi Tec Corporation
Representative	Shoichiro Irimajiri President and CEO
Code No.	5606
Contact	Tokyo Stock Exchange 1st Section Keisuke Furuhashi Controller (Tel: 0537-36-3103)

### **Announcement on Change of Major Shareholder**

Asahi Tec Corporation (hereinafter the “Company”) hereby report that the following change in the major shareholder of the Company has occurred.

1. Effective date: June 30, 2011

2. Reason for the Change

Because the total voting rights of the Company have increased as a result of the conversion of Preferred Class A stock completed June 30, 2011, the following shareholder has ceased to be a major shareholder of the Company.

3. Information on the Major Shareholder

- (1) Name: Mitsui & CO., LTD.
- (2) Place of Head Office: 1-2-1 Otemachi, Chiyoda-ku, Tokyo
- (3) Name of Representative: Masami Iijima
- (4) Paid in Capital: 341,481 million JPY
- (5) Main Business: General Trading

4. Number of Shares Owned (Number of Voting Rights) and Percentage of the Total Number of Voting Rights

	Number of Voting Rights (Number of Shares held)	Percentage of Voting Rights*	Large Shareholder Ranking
Before change (as of June 29, 2011)	56,895 voting rights (56,895,631 shares)	10.73 %	2nd
After change	56,895 voting rights (56,895,631 shares)	8.98%	2nd

\*The number of shares not counted as shares with voting rights:

Common stock:	379,519 shares
Preferred Class B:	316 shares

Total number of shares issued as of June 30, 2011

Common stock:	606,717,074 shares
Preferred Class A:	16,412,000 shares
Preferred Class B:	10,526,316 shares

5. Future Prospects

This change of major shareholder does not have any impact on our projections.

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