

March 26, 2013

Company Name: Asahi Tec Corporation
Representative: Shoichiro Irimajiri
President and Executive Officer
Contact: Masayoshi Fujishiro
Managing Executive Officer
(Tel: 0537-36-3103)

Notice Concerning Change of President and Executive Officer

Asahi Tec Corporation reports the change of the President and Executive Officer resolved at the meeting of the Board of Directors held on March 25, 2013.

1. Reason for Change

Shoichiro Irimajiri, the President, Representative Executive Officer and CEO of the company has overcome numerous management crises which our company has confronted, such as the Lehman Shock, the bankruptcy of Metaldyne Corporation, the Great East Japan Earthquake and the floods in Thailand with his strong leadership, since he assumed office in April 2009. The change of next generation leader is considered as a sense of closure for FY2012 where the company approached a period of stagnation from "survival" to "growth".

2. Biography and Date of Scheduled Assumption of Office of the New President, Representative Executive Officer and CEO

- New Position: Board of Director, President, Representative Executive Officer and CEO
- Name: Hiroaki Tanji
- Date of Birth: July 31, 1952
- Education: Graduated from the University of Tokyo, Bachelor of Science, Chemistry in 1976
- Professional Experience:

April 1976	Joined Denki Kagaku Kogyo Kabushiki Kaisha
April 1992	Joined HOYA Corporation
July 1999	Senior Vice President of HOYA Holdings, Inc.
June 2000	Director (Corporate Planning) of HOYA Corporation
June 2006	Director, Executive Officer and Chief Technology Officer of HOYA Corporation
September 2010	Management Advisor of Unison Capital, Inc.
April 2012	Advisor of Asahi Tec Corporation
May 2012	Chief Financial Officer, Vice President and Representative Executive Officer of Asahi Tec Corporation
June 2012	Board member of Asahi Tec Corporation
- Date of Scheduled Assumption of Office: April 1, 2013

3. Resigning President and Executive Officer

As of April 1, 2013, Shoichiro Irimajiri, the current Board of Director, President, Representative Executive Officer and CEO will assume office as the Chairman of the Board of Directors and Executive Officer. Furthermore, he will resign his position as the Executive Officer at the annual shareholders meeting in June 2013, and will remain as the Chairman of the Board of Directors.

End