

March 3, 2014

To Whom It May Concern

Company Name: ASAHI TEC CORPORATION
Representative: Hiroaki Tanji
President and Representative Director
Contact: Kenichi Ando
General Manager of Global Administration Head
Quarter
(Tel: 0537-36-3111)

Notice Regarding Change of Directors and CFO

ASAHI TEC CORPORATION hereby announces the change of the person in the position of Representative Director, Senior Managing Executive Officer and CFO, that was preliminary approved at the Board of Directors meeting held on February 28, 2014.

1. New Representative Director, Senior Managing Executive Officer and CFO, Biography and Expected Date of Assumption of the Position:

- Position: Representative Director, Senior Managing Executive Officer and CFO
- Name: Junri Oda
- Date of Birth: January 6, 1953
- Education: Graduated from the University of Tokyo, Bachelor of Economics in 1975
- Professional Experience
 - April 1975 Joined The Industrial Bank of Japan, Limited (now known as Mizuho Bank, Ltd)
 - March 1999 Managing Director of 3I-Kogin Buyouts Limited
 - January 2002 Joined Vantec Corporation as Controller (Finance Operating Manager)
 - April 2003 Executive Officer of Vantec Corporation
 - March 2006 Managing Executive Officer of Vantec Group Holdings Corporation
 - April 2009 Managing Executive Officer and General Manager of Accounting and Finance Department of Vantec Corporation
 - April 2010 Representative Director of Vantec World Transport (USA), Inc.
 - April 2012 Full-time Auditor of Vantec Corporation (Present Post)

■ Expected Date of Assumption of the Position: April 1, 2014

2. Leaving Directors and CFO:

■ Name: Shoichiro Irimajiri

■ Current Position: Director and Chairman of the Board

■ Expected Date of Leaving the Position: March 31, 2014.

■ Name: Hirohisa Yamada

■ Current Position: Representative Director, Senior Managing Executive Officer and CFO

■ Expected Date of Leaving the Position: March 31, 2014.