

June 18, 2018

Asahi Tec Corporation  
3311-1 Higashi Yokoji, Kikugawa-shi, Shizuoka  
Hideki Aoyama, President & CEO  
(Direct inquiries to)  
Kenichi Ando, Executive Officer  
General Manager, Operations Department  
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### **Stock Transfer Completed, New Executive Lineup in Place**

As noted in the “Agreement Signed for Transfer of Asahi TEC Holding Company Shares” announcement issued by Asahi Tec Corporation (“the Company”) on this April 17, the planned transfer of all shares of ATC Holdings Co., Ltd. (“ATCH”), holding company and effective owner of the Company, from Unison Capital partners III, L.P. and other investment funds, holders of all shares in ATCH, to Topy Industries Limited was completed effective May 31.

On this occasion, we also take pleasure in unveiling the new ATC executive lineup, which likewise became official on May 31.

[Asahi Tec Corporation New Officers] Effective May 31

Representative Director President & CEO	Hideki Aoyama
Director & Vice President	Masatoshi Takahashi
Director & CFO	Megumu Kusakabe
Director	Norio Saito
Director	Kei Yonamoto
Director	Tadashi Kojima
Director	Hiroji Kobayashi
Director	Masahiro Abe
Director	Yuichiro Minami
Auditor	Masaru Yamamoto
Auditor	Keiichi Karatsu

Executive Officer	Hideki Aoyama
Executive Officer	Shigeaki Oda
Executive Officer	Kenichi Ando

[Retiring Officers] Effective May 31

Director & Chairman	Hiroaki Tanji
Representative Director Executive Officer & CFO	Junri Oda