

(Translation)

May 18, 2012

Company Name: Asahi Tec Corporation
Representative: Shoichiro Irimajiri,
President and Executive Officer
(Code: 5606, First Section of the Tokyo
Stock Exchange)
Contact: Akira Kamiya,
Executive Officer and GM,
Corporate Planning
(Tel: 0537-36-3103)

Notice of Change of Representative Executive Officer

Asahi Tec Corporation (the "Company") hereby reports change of Representative Executive Officer resolved at meeting of the Board of Directors of the Company as follows:

1. Reason for Change

Masataka Matsumura, a Director and Representative Senior Managing Executive Officer and CFO of the Company, was appointed as Senior Managing Executive Officer and CFO in January 2009, as Representative Senior Managing Executive Officer and CFO in February 2009, and as Director in June 2009, and has been primarily focusing on improvement of business performance. However, with the fiscal year of 2011 (from April 2011 to March 2012) has completed, he resigns for personal reasons.

His successor as new Vice President, Representative Executive Officer and CFO will be Hiroaki Tanji.

2. Name and Position of New and Resigning Representative Executive Officers and CFOs

(New) Name: Hiroaki Tanji
Position: Vice President, Representative Executive Officer and CFO

(Resigning) Name: Masataka Matsumura
Position: Representative Senior Managing Executive Officer and CFO
Note: Mr. Matsumura will resign from the position of Representative Senior Managing Executive Officer and CFO effective as of May 31, 2012 and thereafter remain as Executive Officer with no title, and will retire as such Executive Officer and as Director effective as of June 27, 2012 upon expiry of the relevant statutory term of office.

3. Profile of New Vice President, Representative Executive Officer and CFO

Birth Date	Profile	Number of Company shares owned
July 31, 1952 (Age: 59)	April 1976: Denki Kagaku Kogyo K.K. April 1992: HOYA CORPORATION July 1999: Senior Vice President, HOYA HOLDINGS, INC.	None

	June 2000: Director of HOYA CORPORATION	
	June 2001: Director and General Manager of Business Development Division of HOYA CORPORATION	
	June 2003: Director, Executive Officer and General Manager of Business Development Division of HOYA CORPORATION	
	June 2006: Director, Executive Officer, Chief Technical Officer and General Manager of Business Development Division of HOYA CORPORATION	
	July 2006: Director, Executive Officer and Chief Technical Officer of HOYA CORPORATION	
	April 2009: Director and Executive Officer of HOYA CORPORATION	
	June 2009: Executive Officer of HOYA CORPORATION	
	September 2010: Management Adviser of UNISON CAPITAL, INC.	
	April 2012: Adviser of Asahi Tec Corporation (current and scheduled to resign)	

4. Scheduled Effective Date of Change

May 31, 2012

END