

Nomination of board member

We nominated new board member as follows, at the board meeting today. The appointment is planned to be approved at shareholders meeting in June 26th., of 2009.

(Retirement directors are not reappointed.)

1.New director

Name	Current Position	New title
Koji Hori	Managing Executive Officer Head of Business Promotion Unit In charge of Sales Department 4	Director & Managing Executive Officer Head of Business Promotion Unit In charge of Sales Department 4 (Concurrent)

(As of June 26, 2009)

2.Retireing director

Name	Current Position	New title
Kazuto Koga	Director & Senior Managing Executive Officer President & CEO of M-TEK INC. In charge of Kasai Mexicana S.A.DE CV	Corporate Adviser
Sadao Morishita	Director President of KASAI-TECK CO.,LTD.	President of KASAI-TECK CO.,LTD.

(As of June 26, 2009)