

Notice of Change of President

It is hereby notified that Asama Giken Co., Ltd. today convened a meeting of its Board of Directors and determined a change of its President.

Mr. Mitsuo Yamamoto, Representative Director, retired from President, and Mr. Takeru Kikkawa, Representative Director, Chairman, was appointed to be new President.

Name	New Title	Title before changing
Takeru Kikkawa	President & Chairman	Chairman
Mistuo Yamamoto	Senior Advisor	President