

To whom it may concern

1-13, Shinjuku 1-Chome, Shinjuku-Ku,
Tokyo 160-8910, Japan
Hakuto Co., Ltd.
Hiroshi Asai, President
(TSE code: 7433, TSE 1st Section)
Contact: Nobuhito Shintoku,
Manager of Human Resources Dept.
TEL: +81-3-3225-8910

Announcement of Board Change

The Hakuto Executive Board Meeting held on January 30, 2008, decided to change the responsibility of the board member below, effective as of April 1, 2008.

Name	Former Assignment	New Assignment
Junji Kohira	Director & Senior Vice President in charge of Electronic Equipment and Division Manager of Electronic Equipment First / Second Divisions	Director & Vice President