

Aug. 1, 2006

To whom it may concern

Hakuto Co., Ltd.

Hiroshi Asai, President

TSE code: 7433, TSE 1st Section

Contact: Takafumi Kitamura,

Manager of General Administration Department

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Appointment of Senior Vice Presidents

Hakuto Executive Board Meeting held on August 1, 2006, appointed three Senior Vice Presidents as below:

Name	Former Assignment	New Assignment
Norimichi Hada	Director & Vice President and Division Manager for Electronic Components Div.	Director & Senior Vice President and Division Manager for Electronic Components Div.
Junji Kohira	Director & Vice President, in charge of Electronic Equipment First and Second Divisions and Division Manager for Electronic Equipment Second Div.	Director & Senior Vice President, in charge of Electronic Equipment First and Second Divisions and Division Manager for Electronic Equipment Second Div.
Ryusaburo Sugimoto	Director & Vice President, in charge of Semiconductor Devices First and Second Divisions, Division Manager for Semiconductor Devices First Div. and Manager for Semiconductor Devices Sales Administration Dept.	Director & Senior Vice President, in charge of Semiconductor Devices First and Second Divisions, Division Manager for Semiconductor Devices First Div. and Manager for Semiconductor Devices Sales Administration Dept.

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