

NEWS RELEASENotice of a scheduled alteration of a representative director and a director**Yokohama, Japan , May 11, 2011**

Please be informed that our company unofficially arranged the alteration of a representative director and a director by the board of directors meeting held today as follows.

In addition, these alterations are due to be determined by the 6th ordinary general shareholders meeting which is due to be held on June 27, 2011, and by subsequent board of directors meeting formally.

1. Representative Director's alteration**(1) The reason for alteration**

Since our company greeted 6 years from the foundation and has achieved listing to Tokyo Stock Exchange Mothers in last December, in order to attain much more strengthening of a management in future, we will adopt the system of 2 representative directors, which is the one-person system currently.

(2) The details of alteration

Name	After Alteration	Before Alteration
Shigeru Koshimaru	Chairman of the Board, Representative Director	President and CEO, Representative Director
Yuichiro Watanabe	President and CEO, Representative Director	Director and Executive Officer

(3) Personal history of a new representative director

Birth Date	Personal History	Number of Stocks held (1000 shares)
December 19, 1968	<p>April, 1992 Joined NEC Corp.</p> <p>October, 2004 Transferred to Elpida Memory, Inc.</p> <p>October, 2006 Executive Manager, Company F&A Office Corporate Budget Gr.</p> <p>May, 2007 Executive Manager, Company F&A Office Finance Gr.</p> <p>February, 2009 Statutory Auditor, EBS Corp. Statutory Auditor, ECM Corp.</p> <p>August, 2009 Executive Manager, F&A Office Corporate Budget Gr., Elpida Memory, Inc.</p> <p>June, 2010 Joined Our company, Tera Probe Director, System LSI Business Unit and Sales Office, Executive Officer, System LSI Business Division and Sales Office (Current) Director, TeraPower Technology Inc. (Current)</p>	No shares

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(4) Date of scheduled alteration

June 27, 2011

2. Director's alteration

(1) The details of the alteration

Name	After Alteration	Before Alteration
Hiroshi Takagi	Director (part-time)	Refer to personal history below
D. K. Tsai	Retirement	Director (part-time)

In addition, Mr. Takagi is going to submit a notice as an Independent Officer to Tokyo Stock Exchange as well as a candidate of the Outside Director as provided in No. 15, the Article 2 of the Companies Act.

(2) Personal history of a new director

Birth Date	Personal History	Number of Stocks held (1000 shares)
January 3, 1946	April, 1968 Joined Sumitomo Corp. November, 1995 Managing Director, SUMITRONICS ASIA HOLDING PTE., LTD. April, 2001 General Manager, Electronics Div., Sumitomo Corp. May, 2004 General Manager and Supervisor, Electronics Div. & Electronic Devices Dept. Director President, SUMITRONICS Corp. January, 2006 Secretariat, Electronics Div., Sumitomo Corp. October, 2007 Assistant to Chemical & Electronics Business Unit April, 2009 Assistant to Company With Mineral Resources, Energy, Chemical & Electronics Business Unit	No shares

(3) Date of scheduled alteration

June 27, 2011

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