



December 3, 2007

To whom it may concern:

SK-Electronics Co., Ltd.
436-2, Tatetomita-cho, Ichijo-agaru,
Higashi Horikawa-dori, Kamigyo-ku, Kyoto
Yoshitada Nogami, President
(Stock Code: 6677)
Contact: Hideaki Horiuchi, Director
Telephone: +81-75-441-2333 (reception)

Changes in Director

Please be advised that SK-Electronics Co., Ltd. decided to make the following changes in director, as of December 21, 2007.

1. Director to resign

Director
Member of the Board,

Hideo Koseki

End