



February 1, 2008

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 and General Manager

Please be advised that SK-Electronics Co., Ltd. decided to make the following changes in director and General Manager.

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1. Changes in Director (as of March 31,2008)

Director to resign

Director
In Charge of General Affairs & Human Resources

Toshiaki Otsushi

2. Changes in General Manager level (as of April 1, 2008)

General Manager
General Affairs & Human Resources Development Division

Hisato Suematsu

End