

To whom it may concern:

436-2, Tatetomita-cho, Ichijo-agaru,
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S K - E l e c t r o n i c s C o . , L t d .
Y o s h i t a d a N o g a m i , P r e s i d e n t
(Stock Code: 6677)

C o n t a c t : Hideaki Horiuchi, Director

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Changes in Directors and Corporate Auditors

Please be advised that at the Board of Directors meeting held on November 10, 2008 SK-Electronics Co., Ltd. unofficially decided to make the following changes in directors and corporate auditors. Please note that these changes are subject to official approval at the annual General Meeting for Shareholders, fiscal 2008, to be held on December 19, 2008, and a subsequent meeting of the Board of Directors on the same day.

1. Candidate for new director

Director Hidehiro Fujiwara
(Current Title General Manager of Administrative Division)

2. Director to resign

Director Yoshiaki Odani
(Schedule to be an advisor from the 19th of December)

3. Change in responsibilities of director

Title	Name	New Responsibility	Current Responsibility
Director	Hideaki Horiuchi	Director, Member of the Board Management Strategy Division	Director, Member of the Board Management Strategy Division and Administrative Division
Director	Hidehiro Fujiwara	Director, Member of the Board Administrative Division	