



October 1, 2009

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: Hidehiro Fujiwara, Director  
Telephone: +81-75-441-2333 (reception)

### Announcement of Personnel Changes

We are pleased to announce the following personnel changes effective October 1, 2009.

| Name                  | New Post   | Previous Post   |
|-----------------------|--|---|
| Masanori<br>Ishida    | Senior Managing Director,<br>Member of the Board<br>Total management<br>Marketing and Sales Division<br>Procurement Division | Senior Managing Director,<br>Member of the Board<br>Total management  |
| Kazuomi<br>Furuta     | Managing Director,<br>Member of the Board<br>Production and Engineering Division<br>New Business Development Division        | Managing Director,<br>Member of the Board<br>Sales and Production<br>New Business Development Division            |
| Hidehiro<br>Fujiwara  | Director, Member of the Board<br>Administrative Division<br>Internal Audit Sec.  | Director, Member of the Board<br>General Manager<br>Administrative Division                                       |
| Kazuya<br>Shiojiri    | Executive Officer<br>Production and Engineering Division   | Executive Officer<br>Head of Shiga Plant<br>Production and Engineering Division                                   |
| Masanori<br>Hashimoto | General Manager<br>Head of Shiga Plant<br>Production and Engineering Division  | Associate General Manager<br>Sub-head of Shiga Plant<br>Production and Engineering Division                       |
| Atsushi<br>Okazaki    | General Manager<br>New Business Development Division   | General Manager<br>Business Affairs Division  |
| Hisato<br>Suematsu    | General Manager<br>Administrative Division<br>Corporate Accounting & Finance<br>Department                                   | Associate General Manager<br>Administrative Division<br>General Affairs & Human Resources<br>Development Division |

End