



May 10, 2013

To whom it may concern:

Company Name: Asahi Holdings, Inc.  
Representative: Mitsuharu Terayama, CEO  
(Code: 5857, First Section of the Tokyo Stock Exchange)  
Contact: Keitaro Shigemasa, Corporate Officer and  
General Manager of Corporate Planning & Communication  
(Phone: +81-(0)3-6270-1833)

### Notification of Election of Candidates for Directors and Statutory Auditor

Asahi Holdings, Inc. (“the Company”) is pleased to announce that at the Board of Directors Meeting held today, the Company elected candidates for Directors and Statutory Auditor to be called for at the Ordinary General Meeting of Shareholders scheduled to be held on June 18, 2013. The election of Directors and Statutory Auditor shall be resolved officially at the Ordinary General Meeting of Shareholders and the election of Representative Director shall be resolved officially at the Board of Directors Meeting after the Ordinary General Meeting of Shareholders. The election of candidate for Statutory Auditor has been already approved by the Board of Auditors. The Company also announces changes in Directors of our principal subsidiaries.

1. Candidates for Directors:

Representative Director	Mitsuharu TERAYAMA (CEO)
Representative Director	Tsutomu SAKURAI (President)
Director	Yoshikatsu TAKEUCHI
Director	Tomoya HIGASHIURA
Director	Masaki HIRANO
Director (newly appointed)	Keitaro SHIGEMASA
Director	Shoji MORII*

\* Candidate for outside director stipulated in No.15 of Article 2 of the Companies Act

2. Candidate for Statutory Auditor:

Statutory Auditor	Kazuhiko TOKUMINE*
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\* Candidate for outside director stipulated in No.15 of Article 2 of the Companies Act

3. Directors of Principal Subsidiaries:

(a) Asahi Pretec Corp.

Representative Director	Tsutomu SAKURAI (President)
Director	Mitsuharu TERAYAMA (Chairman)
Director	Tomoya HIGASHIURA
Director	Keiichi OKUMURA
Director	Kazuo KAWABATA

(b) Japan Waste Corporation

Representative Director	Yoshikatsu TAKEUCHI (President)
Director	Tomoya HIGASHIURA
Director	Hiroyuki NAKANISHI