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March 31, 2009

Change in the Representative Director, President & CEO Position

Effective April 1, 2009, Sokudo Co., Ltd. Board of Director's Representative Director, President & CEO will change as follows.

1. New Representative Director, President & CEO

<u>Name</u>	<u>New position</u>	<u>Former position</u>
Tadahiro Suhara	Representative Director, President & CEO	Director



Summary of Tadahiro Suhara's career

February 13, 1961: Born (Kyoto Prefecture, Japan)
March 1983: Graduated from the Faculty of Economics,
Doshisha University
April 1983: Joined Dainippon Screen Mfg. Co., Ltd.
October 1999: Appointed Vice President of DNS Electronics,
LLC, U.S.A.
April 2004: Appointed Vice President, Semiconductor Equip-
ment Company of Dainippon Screen Mfg. Co., Ltd.
(current position)
April 2006: Appointed Corporate Officer of Dainippon Screen
Mfg. Co., Ltd. (current position)

2. Retiring from Representative Director, President & CEO position

<u>Name</u>	<u>New position</u>	<u>Former position</u>
Takashige Suetake		Representative Director, President & CEO