



Information

PENTAX
PENTAX Corporation
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April 10, 2007

Notice Concerning Change of Representative Director and Director

At the provisional meeting of its Board of Directors held on April 10, 2007, PENTAX Corporation approved a change of the Company's Representative Director and Director. Details of the change are provided below.

I. Change of Representative Director

1. Details of the change

| New position | Name | Previous position |
|-------------------|------------------|--|
| President and CEO | Takashi Watanuki | Director and Corporate Vice President General Manager of the Component Business Division |
| Director | Fumio Urano | President and CEO |

2. Reason for the change

The change will be made with the objective of further improving the corporate value of PENTAX Corporation and strengthening the Company's management organization.

3. New Representative Director's management experience

Name Takashi Watanuki

Date of Birth November 19, 1952

Place of Birth Ibaraki Prefecture

Education March 1978 Received Master's Degree from Waseda University, Graduate School of Science and Engineering

Work Experience

April 1978 Joined Asahi Optical Co., Ltd. (now PENTAX Corporation)

November 1995 Appointed General Manager of Asahi Optical Philippines Corporation (now PENTAX Cebu Philippines Corporation)

November 1997 Appointed President of PENTAX Cebu Philippines Corporation

October 2000 Appointed General Manager of the Administration Section, Corporate Planning Group, Asahi Optical Co., Ltd.

June 2002 Appointed General Manager of the Corporate Planning Department, Corporate Center, Asahi Optical Co., Ltd.

June 2003 Appointed Vice President, PENTAX Corporation

June 2004 Appointed Director (current position) and Corporate Vice President (current position), PENTAX Corporation

July 2005 Appointed General Manager of the Corporate Center, Corporate Planning Head Quarter, PENTAX Corporation

July 2006 Appointed General Manager of the Component Business Division, PENTAX Corporation (current position)

Note: On October 1, 2002, PENTAX Corporation changed its name from Asahi Optical Co., Ltd.

4. Date for duties

April 10, 2007

II. Change of Director

As of April 10, 2007

| New position | Name | Previous position |
|--------------|-------------|------------------------------|
| Director | Katsuo Mori | Executive Vice President CFO |