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## Appointing Executives of Fuji Seal International, Inc.

According to the resolution of FSI shareholder's meeting and board meeting held on June 25, 2008, we would like inform the appointment of executives as follows.

### 1. Fuji Seal International, INC. \*: New Appointments

Title	Name
Director (outside)	Nobuyuki Takakusaki
Director (outside)	Masahito Kakegawa
Director (outside)	Makoto Tokuyama
Director	Ken Takeda
Director Executive officer	Hiroo Okazaki
President and CEO	Shigeko Okazaki
Director Executive officer	Takato Sonoda
* Director Executive officer	Rikio Furusawa
Executive officer	Marien Venner
Executive officer	Mitsuo Morimatsu
Executive officer	Yasushi Yoshida
Executive officer	Yasuhiro Shibata
* Executive officer	Noriyuki Kino

### 2. Effective Date

June 25 2008