

August 13, 2014

Shinichi Ueno  
President and Group CEO  
ASATSU-DK INC.  
Securities code: 9747

## Notice of Resignation of a Director

ADK (Registered name; ASATSU-DK INC., President & Group CEO; Shinichi Ueno, Head Office; Minato-ku, Tokyo) announces that it accepted the letter of resignation from one of its directors as described hereinbelow and reported his resignation to the board of directors' meeting held on August 12, 2014. Concurrently, he will resign from the position of the operating officer of the Company as well.

1. Name of the director  
Yoshihiro Sakai (Executive Director and CFO, Operating Officer)
2. The date of resignation  
August 18, 2014
3. The reason for resignation  
Personal reasons
4. Please note that the Company will not fall short of the number of directors prescribed by laws and the article of incorporation regardless of his leave.

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