

TOKYO SEIMITSU CO., LTD.

2968-2 Ishikawa-machi, Hachioji-city
Tokyo 192-8515 Japan
Tel. 042-642-1701



ACCRETECH is
Tokyo Seimitsu

May 27th, 2010

TOKYO SEIMITSU Co., Ltd Announces
New Appointment of Director

Company name: TOKYO SEIMITSU CO., LTD.

(Stock code: 7729, Tokyo Stock Exchange 1st Section)

Representative: Kazuo Fujimori, President

Inquiries: Kunimasa Ohta, Representative Director, and President of Administration Company (Tel: 042-642-1701)

TOKYO SEIMITSU CO., LTD. announced today that the meeting of the Board of Directors, held on May 27th, 2010, ratified a decision to appoint new corporate director. It will be formally ratified under an approval from the Company's Annual Shareholders Meeting to be held on June 24th, 2010.

1. Candidate for Corporate Director

Corporate Director: Hidenori KIMURA (Current: Director of RIKEN BSI-Toyota Collaboration Center)

Note: Mr. Hidenori KIMURA is a candidate of external corporate director, as stipulated in Article 2, Item 15 of the Company Law.

2 Date of effective (planned)

June 24th, 2010.