

May 11, 2007

For General Release

Company name: Kinsho Corporation
Representative: Hiroshi Takeuchi, President and CEO
Securities Code: 8064, TSE First Section
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Announcement of Personnel Changes of the Auditors

Kinsho Corp. today announced that it has decided the following executive personnel changes at the meeting of the board of directors held on May 11, 2007. The personnel changes of the auditors will be sent to the 88th ordinary general meeting of shareholders to be held on June 28, 2007 for approval.

As of June 28, 2007

1. New corporate auditors

Auditor: Toshio Miwa (Chief Manager of the Non-Ferrous Metals Division, Mitsubishi Corporation)

Auditor: Toshihiko Tokunaga (General Manager of the Metals Group Controllers Office, Mitsubishi Corporation)

2. Retiring auditors

Auditor: Jun Banno

Auditor: Satoshi Iwai