

June 30, 2006

Notice Regarding Appointment of Temporal Accounting Auditor

Haseko Corporation announced that its Board of Auditors will appoint Ernst & Young ShinNihon as the temporary accounting auditor for the Company, as stipulated in Chapter 346 Sections 4 and 6 of the Company Law, at its meeting scheduled for July 1, 2006. Details are as follows.

1. Reason of Appointing the Temporal Accounting Auditor

ChuoAoyama PricewaterhouseCoopers, which currently serves as the independent auditor of the Company, was sanctioned by the Financial Services Agency on May 10, 2006, to suspend auditing services for two months from July 1, 2006 to August 31, 2006. Due to this sanction, it will lose its qualifications as an independent auditor as of July 1, 2006. In order to avoid a situation in which there is no independent auditor as a result of this development, Haseko has decided that, with the resolution to be made at the Board of Auditors meeting scheduled for July 1, 2006, it will appoint Ernst & Young ShinNihon as its temporal accounting auditor.

2. Name and other information of the temporal accounting auditor

Name: Ernst & Young ShinNihon

Address: Hibiya Kokusai Building, 2-2-3 Uchisaiwaicho, Chiyoda-ku, Tokyo

3. Name and other information of the resigning accounting auditor

Name: ChuoAoyama PricewaterhouseCoopers

Address: Kasumigaseki Building, 3-2-5, Kasumigaseki, Chiyoda-ku, Tokyo

4. Scheduled date of change

July 1, 2006