

Announcement of Election of new Board of Directors and Auditors

Date: February 27, 2006
Aplix Corporation

Aplix Corporation (“the Company”) hereby announces the candidates of board of directors and auditors for the election at the annual general meeting of shareholders scheduled March 29, 2006.

1. Reason for the change

In order to respond the global customers’ demands, Aplix Group has strengthened corporate governance and promoted rapid decision-making, through the introduction of the executive officer system and the establishment of Corporate Strategy Meetings.

Additional enhancement of management structure is required to promote our business strategy that the Group aims to enhance our Java-based products for mobile-phones, and also to provide full-scale developments of a middleware framework business for the wireless equipment market and advanced equipments in the area apart from mobile phones. Therefore, the company has decided to appoint six directors and two auditors. The number of auditors is increased from three to four in order to strengthen the audit system.

Under the new management structure, the company aims not only to respond the change of business environment quickly, but also to accelerate their global coverage to provide product with value-added technologies and services for the next growth.

2. Candidate for directors (current position)

Director	Masaaki Sekino	(Chief Operating Officer, Aplix Corporation)
Director	Hiroshi Yamashina	(Chief Financial Officer, Aplix Corporation)
Outside Director	Tomoya Henmi	(Director, Research and Development Planning Department NTT DoCoMo, Inc. *1)
Outside Director	Nobuyuki Watanabe	(Director, Customer Equipment Development Department NTT DoCoMo, Inc. *1)
Outside Director	Hiroshi Ohta	(Executive Officer, Executive Vice President Vodafone K.K.)
Outside Director	Hiroyuki Uchimura	(Managing Director, Board Member, ARM K.K.)

*1. Under the operational and capital alliance agreement between NTT DoCoMo and the Company, NTT DoCoMo has a right to nominate a candidate for the board of the Company, however, the number of candidate was settled as two people.

3. Candidate for auditors (current position)

Outside Auditor Fusao Ishii*²

Outside Auditor Koji Aiba

(Professor,
Waseda University, Graduate School of Asia-Pacific
Studies, International Management
(Waseda Business School))

*2. Mr. Ishii is appointed as a full-time auditor.

4. Retirement from auditor

Auditor Shuichi Matsuda

5. Date of appointment

March 29, 2006

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