

December 22, 2010

Dear Shareholders,

Listed company name: KROSAKI HARIMA CORPORATION  
Representative: Yasuo Hamamoto, President  
Securities Code: 5352

### Notice of Change in the Trade Name of a Consolidated Subsidiary

Krosaki Harima Corporation (hereinafter “the Company”) announced today that a consolidated subsidiary, AMR Refractorios, S.A. (hereinafter “AMR”), would change its trade name as follows.

#### 1. Outline of the Consolidated Subsidiary

(1) Trade Name	AMR Refractorios, S.A.
(2) Location	Hernani Guipuzcoa, Basque Country, Spain
(3) Representative	Carlos Bris, President
(4) Businesses	Manufacture and sales of refractories
(5) Capital	€4,597 thousand
(6) Closing Date	December 31
(7) Major Shareholder and Shareholding Ratio	Krosakiharima Europe B.V., the Company’s 100%-owned subsidiary, holds 100% of AMR shares.

#### 2. Reasons for the Change

The name change is intended to expand sales of the Krosaki Harima group’s refractories in Europe by taking advantage of the Krosaki Harima brand and to encourage local employees to have a greater sense of membership in the Krosaki Harima group.

#### 3. New Trade Name

Krosaki Amr Refractorios, S. A.

#### 4. Scheduled Date for the Change

January 1, 2011