

January 24, 2023

To whom it may concern

Company name : Asante, Inc.
(Code : 6073)
Representative : Sei Miyauchi,
Chief Executive Officer
Contact : Yoshiyuki Nakao,
Director, Deputy Head of
Administration Division,
General Manager,
Corporate Planning Department
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Notice Concerning Change of Director

At the Board of Directors Meeting held on January 24, 2023, the company resolved to make a change in director as of February 1, 2023. Details are as follows.

[Details of change]

Date of change	Name	New position	Current position
As of February 1, 2023	Masami Iishiba	Senior Managing Director	Senior Managing Director, Head of Administration Division
	Yoshiyuki Nakao	Director, Head of Administration Division, General Manager, Corporate Planning Department	Director, Deputy Head of Administration Division, General Manager, Corporate Planning Department

Note : This document has been translated from the Japanese original for reference purposes only.
In the event of any discrepancy between this translated document and the Japanese original,
the original shall prevail.