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January 24, 2023

Name of the Company:	ASICS Corporation
President, CEO and COO, Representative Director: Executive Officer, Senior General Manager Human Resources and General Affairs Division:	Yasuhito Hirota
Telephone Number:	Akihiko Sadaka
Stock Code Number:	+81(0)78-303-6888
Listing Exchanges:	7936 Tokyo, Prime

### **Notice of Change of Director**

ASICS Corporation (the “Company”) hereby announces the change of Director, pursuant to a resolution in the Board of Directors Meeting held today. This change will be officially decided in the 69th Ordinary General Meeting of Shareholders, to be held on March 24, 2023.

The candidate for Director (as of March 24, 2023)

Mitsuru Murai	Outside Director (excluding directors who will serve as an Audit & Supervisory Committee Member)
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(Career summary of the candidate for Director)

Mitsuru Murai (August 2, 1959 / age: 63)

- April 1983    Joined Japan Recruit Center Co., Ltd. (currently Recruit Holdings Co., Ltd.)
- April 2000    Executive Officer in charge of Human Resources of Japan Recruit Center Co., Ltd.  
(Retired in September 2012)
- March 2004    Representative Director and President of Recruit Ablic Inc. (currently Recruit Co., Ltd.)  
(Retired in April 2011)
- July 2008    Director (part-time) of Japan Professional Football League
- April 2011    Executive Officer in charge of Asia of Recruit Co., Ltd. (Retired in September 2012)  
President and Director of RGF Hong Kong Limited
- April 2013    Chairman of RGF Hong Kong Limited (Retired in October 2013)
- January 2014    Chairman of Japan Professional Football League (Retired in March 2022)
- March 2020    Honorary Member of Japan Professional Football League (present)
- March 2020    Adviser of Japan Professional Football League (present)
- April 2022    Representative Director and CEO of ONGAESHI Holdings Co., Ltd. (present)
- June 2022    Outside Director of PIA Corporation (present)
- June 2022    Board Director (Audit & Supervisory Committee Member) of WOWOW Inc. (present)