

June 21, 2023

To whom it may concern

Company name : Asante, Inc.
(Code : 6073)
Representative : Sei Miyauchi,
Chief Executive Officer
Contact : Yoshiyuki Nakao,
Managing Director,
Head of Administration Division,
General Manager,
Corporate Planning Department
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Notice Concerning Changes of Directors and Selection of Full-time Auditor

Following the resolutions to elect directors and auditors at the 50th Ordinary General Meeting of Shareholders held on June 21, 2023, the Company resolved at the Board of Directors Meeting and the Board of Auditors Meeting held thereafter to make changes in directors and to select a full-time auditor, as of the same date. Details are as follows.

1. Changes of Directors

Date of change	Name	New position	Current position
As of June 21, 2023	Yoshiyuki Nakao	Managing Director, Head of Administration Division, General Manager, Corporate Planning Department	Director, Head of Administration Division, General Manager, Corporate Planning Department
	Yoshimitsu Ishigami	Director, Head of Compliance Division	Director, Head of Sales Division
	Tetsuji Hamazato	Director, Head of Sales Division	Deputy Head of Sales Division, General Manager, Corporate Sales Department

2. Selection of Full-time Auditor

Date of change	Name	New position	Current position
As of June 21, 2023	Takashi Miyachi	Full-time Auditor	General Manager, Internal Audit 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.