



April 25, 2024



Company Name: **ANRITSU CORPORATION**

Representative: Hirokazu Hamada; President &
Director

Code Number: 6754 (Listed at Tokyo Stock exchange, 6754)

Media Contact: Akifumi Kubota; Director, Executive Vice President
(Phone: +81 46 296 6507)

Notice of Changes in Directors

ANRITSU CORPORATION (“the Company”) announces that the Board of Directors of the Company has resolved at its meeting held on April 25, 2024, that the change in the Directors (effective June 25, 2024) is as follows. Furthermore, this change will be officially decided by relevant resolution at the Company’s 98th Ordinary General Meeting of Shareholders scheduled for June 25, 2024, and the meeting of the Board of Directors held thereafter.

1 . Executive Personnel Changes Expected on June 25, 2024

1) Change of Representative Director

None

2) Other Changes

1. New Appointing Director (excluding Directors elected as Audit & Supervisory Committee Members)

Name (Current Title)	New Title
Shunichi Sugita (Current Title: Senior Vice President, CFO)	Director (excluding Directors elected as Audit & Supervisory Committee Members)

2. Retiring Director

Name	Current Title
Masumi Niimi	Director (excluding Directors elected as Audit & Supervisory Committee Members)

(Note) Mr. Masumi Niimi will retire from Director at the conclusion of the 98th Ordinary General Meeting of Shareholders scheduled for June 25, 2024.

2. Expected New Order of Executive Personnel after Shareholder's Meeting:

1. Directors and Audit & Supervisory Committee Members

Representative Director	Hirokazu Hamada
Director	Akifumi Kubota
Director	Shunichi Sugita
Director	Takeshi Shima
Director (Outside Director)	Tatsuro Masamura
Director (Outside Director)	Nozomi Ueda
Director (Audit & Supervisory Committee Member) (Outside Director)	Norio Igarashi
Director (Audit & Supervisory Committee Member) (Outside Director)	Junichi Aoyagi
Director (Audit & Supervisory Committee Member) (Outside Director)	Hidetoshi Saigo
Director (Audit & Supervisory Committee Member)	Toru Wakinaga

2. Vice Presidents and Executive Officers

President	Hirokazu Hamada (*)	Group CEO, Global Audit Dept., Sustainability Promotion Center, Environment and Quality Promotion Dept.
Executive Vice President	Akifumi Kubota (*)	Chief corporate Officer, Legal Dept., Corporate Branding Dept.
Senior Vice President	Shunichi Sugita (*)	CFO, Accounting and Control Dept., Pro Associe Center, Investor Relations Dept.
Senior Vice President	Takeshi Shima (*)	Test & Measurement Company President, Trade Control Dept., Engineering Div., Chairman of Anritsu A/S (Denmark)
Senior Vice President	Yasunobu Hashimoto	Sensing & Devices Company President
Vice President	Tsutomu Tokuke	Chief Business Strategy Officer, General Manager of Management Strategy Center.
Vice President	Hiroyuki Fujikake	Chief SCM Officer, General Manager of SCM Div., Global Procurement and Logistics Div., Koriyama Business Office
Vice President	Akihiro Harimoto	Test & Measurement Company Sales Officer, General Manager of Test & Measurement Sales Div.
Vice President	Masayoshi Fujiwara	Infvis Company Japan Div. Officer, General Manager of Japan Div. of Infvis Company
Vice President	Takashi Sakamoto	Chief HR and Administration Officer, Director of HR and Administration Dept., Director of Anritsu Skills Training Center, Real Estate Administration.
Vice President	Kenji Tanaka	Chief Global Sales Officer, General Manager of Global Sales Center, General Manager of APAC Sales Center, President of Anritsu Americas Sales Company (U.S.A.).
Vice President	Norikazu Murata	Infvis Company President, General Manager of Infvis Company Global Promption Div.
Vice President	Erik Brainard	Infvis Company Global Div. Officer, General Manager of Americas & Europe Business Div., President of ANRITSU INFIVIS INC., President of ANRITSU INFIVIS LTD.
Vice President	Shinya Ajiro	Environmental Measurement Company President, EV & Battery Test Business Development, Representative Director and President of TAKASAGO, LTD.
Senior Executive Officer	Yukihiro Takahashi	CIO, General Manager of Global IT Strategy Center, DX Promotion Dept., Intellectual Property Dept.
Senior Executive Officer	Masahiko Kadowaki	Management Audit Dept.
Senior Executive Officer	Yoshiyuki Amano	Management Audit Dept.
Senior Executive Officer	Noboru Uchida	Management Audit Dept.
Executive Officer	Hanako Noda	CTO, General Manager of Advanced Research Laboratory.

(Note) Names marked as (*): Board Member

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