

July 27, 2021

To whom it may concern

Company name : Asante, Inc.
(Code: 6073)
Representative : Sei Miyauchi,
Chief Executive Officer
Contact : Yoshiyuki Nakao,
Director, General Manager,
Corporate Planning Department
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(Cancellation of Disclosed Matter) Notice Concerning Cancellation of
“Disposal of Treasury Shares as Restricted Stock Compensation”

At the Board of Directors Meeting held on July 16, 2021, we resolved regarding the disposal of treasury shares as restricted stock compensation. However, due to inadequacies in the documents to be submitted to the Finance Bureau, we resolved to cancel this disposal at the Board of Directors Meeting held on July 27, 2021.

This resolution will have no impact on our business performance.

(For reference)

Excerpt from "Notice Concerning Disposal of Treasury Shares as Restricted Stock Compensation" announced on July 16, 2021.

1. Overview of the Disposal of Treasury Shares

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|-----|----------------------------------------------------------------------------------|-------------------------------------------------------------|
| (1) | Disposal date | August 11, 2021 |
| (2) | Type and number of shares to be disposed | 11,200 shares of Common stock of Asante, Inc. |
| (3) | Disposal price | 1,727 yen per share |
| (4) | Total value of shares to be disposed | 19,342,400 yen |
| (5) | Recipients of allocation and the number thereof; number of shares to be disposed | Directors (excluding outside directors) : 5 ; 11,200 shares |