

September 8, 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
(TEL: +81-3-3226-5511)

Notice Concerning Change of Director

At the Board of Directors Meeting held on September 8, 2021, we resolved to make a change in director as of October 1, 2021. Details are as follows.

[Details of change]

| Date of change | Name | New position | Current position |
|-----------------------|---------------------|---|--|
| As of October 1, 2021 | Yoshimitsu Ishigami | Director, Head of Sales Division | Director, Head of Sales Division, General Manager, Business Promotion Department |
| As of October 1, 2021 | Yoshiyuki Nakao | Director, Deputy Head of Administration Division, General Manager, Corporate Planning Department | Director, General Manager, Corporate Planning Department |

Note : This document has been translated from the Japanese original for reference purposes only.
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the original shall prevail.