

October 28, 2021

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, CFO
 (Phone: +81 46 296 6507)

Notice of additional trust for Performance-Related Stock Compensation Program

Anritsu Corporation (“Company”) announces that, at the Board of Directors’ meeting today, matters to provide the trust (“Trust”) with additional funds for the Trustee of the Trust to acquire additional Company shares, regarding the Performance-Related Stock Compensation Program (“Program”) as an incentive plan employing a trust structure for distribution of shares for Directors of the Company (excluding Outside Directors and persons those who are Audit & Supervisory Committee members, the same shall apply hereinafter.), the Company’s vice presidents and executive officers, has been decided as follows.

Please refer to the “Notice Regarding Continuation of Performance-Related Stock Compensation Program” released April 27, 2021 for other information of the continuation of this program decided at the Board of Directors meeting held on April 27, 2021.

1. Details of the Trust

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| (1) Title: | Trust for Distribution of Shares to Officers |
| (2) Trust settlor: | The Company |
| (3) Trustee: | Sumitomo Mitsui Trust Bank, Limited
Re-trust (Sai-Shintaku) Trustee : Custody Bank of Japan, Ltd. |
| (4) Beneficiaries: | Persons those who have satisfied beneficiary requirements from among the Directors, Vice Presidents and Executive Officers |
| (5) Trust Administrator: | Aoyama Sogo Accounting Firm Co.,Ltd. |
| (6) Type of trust: | Pecuniary trust other than money trust (Third-Party Benefit Trust) |
| (7) Date of Trust Agreement: | July 31, 2018 |
| (8) Date of Contribution of Money: | Scheduled on November 8, 2021 |
| (9) Date of Trust expiration: | Scheduled on August 31, 2024 |

2. Outline of Acquiring the Company Shares under the Trust

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| (1) Class of the shares to be acquired: | Common stocks of shares of the Company |
| (2) Upper limit on the total amount of money as stock purchasing amount: | JPY 100 million |
| (3) Upper limit on the total number of the Company Shares to be acquired by the Trust: | 40,000 Shares |
| (4) Method to acquire the Company Shares: | Through the stock market of financial instruments exchange (including after-hours trading) |
| (5) Acquiring term: | Scheduled from, November 8, 2021 to November 30, 2021 |