

Company Name: **ANRITSU CORPORATION**
 Representative: Hirokazu Hamada; President & Director
 Code Number: 6754 (Listed at Prime Market of the Tokyo Stock Exchange)
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Notice of Partial Amendments to the Articles of Incorporation

Anritsu Corporation (“Company” or “we”) announces that the Board of Directors of the Company (“Board of Directors”) has resolved at its meeting held on April 28, 2022, that we propose partial amendments to its Articles of Incorporation at the Company’s 96th ordinary general meeting of shareholders scheduled for June 28, 2022 as follows:

1. Reason for the amendments

In accordance with the amended provisions stipulated in the proviso of Article 1 of the Supplementary Provisions of the “Act for Partial Amendment of the Companies Act” (Act No. 70 of 2019), which will come into effect on September 1, 2022, the Company will make the following necessary amendments to its Articles of Incorporation in order to introduce a system for the electronic provision of materials for general meetings of shareholders.

- (1) Article 15 (Measures for electronic provision of information, etc.), Paragraph 1 of the proposed amendments is to be newly introduced, as the Company will be obliged to stipulate in its Articles of Incorporation that it will take measures for the electronic provision of the information contained in reference materials for general meetings of shareholders, etc.
- (2) Article 15 (Measures for electronic provision of information, etc.), Paragraph 2 of the proposed amendments is to be newly introduced in order to allow the scope of the matters described in the documents to be delivered to shareholders who have requested document delivery to be limited to the scope specified by the Ordinance of the Ministry of Justice, with respect to those matters for which measures for electronic provision of information are to be taken concerning the information contained in reference materials for general meetings of shareholders, etc.
- (3) Article 15 (Disclosure on Internet and Deemed Provision of Reference Documents for the General Meeting of Shareholders) of the current Articles of Incorporation is to be deleted, as the provision will become unnecessary once the system of electronic provision of materials for general meetings of shareholders is introduced.
- (4) Supplementary provisions will establish the effectiveness of the above newly introduced and deleted provisions. These supplementary provisions shall be deleted after the appropriate period has elapsed.

2. Substance of the amendments

(Amended parts are indicated by underlining)

Current	Proposed Amendment
Chapter III General Meeting of Shareholders <u>Article 15. (Disclosure on Internet and Deemed Provision of Reference Documents for the General Meeting of Shareholders)</u> <u>On convocation of a general meeting of shareholders, the Company may deem any information regarding matters to be described or indicated on reference documents for the general meeting of shareholders, business report, financial report, and consolidated financial report, provided to its shareholders by way of disclosure thereof on Internet as required by legal ministry ordinance.</u>	Chapter III General Meeting of Shareholders <u>(Deleted)</u>

Current	Proposed Amendment
<u>(Newly established)</u>	<u>Article 15. (Measures for electronic provision of information, etc.)</u> 1. <u>When convening a general meeting of shareholders, the Company shall take measures for the electronic provision of information contained in reference materials for the general meetings of shareholders, etc.</u> 2. <u>With respect to all or part of the matters for which measures for electronic provision of information are to be taken as specified by the Ordinance of the Ministry of Justice, the Company may not include such matters in the documents to be delivered to shareholders who have made a request for document delivery by the record date for voting rights.</u>
<u>(Newly established)</u> <u>(Newly established)</u>	<u>Supplementary Provisions</u> <u>Article 1. (Transitional measures concerning the electronic provision of information for general meetings of shareholders)</u> 1. <u>The deletion of Article 15 (Disclosure on Internet and Deemed Provision of Reference Documents for the General Meeting of Shareholders) and the introduction of Article 15 (Measures for electric provision of information, etc.) of the Articles of Incorporation shall become effective as of September 1, 2022.</u> 2. <u>Notwithstanding the provisions of the preceding paragraph, Article 15 (Disclosure on Internet and Deemed Provision of Reference Documents for the General Meeting of Shareholders) of the Articles of Incorporation shall remain in effect for any general meeting of shareholders held on a date within six months from September 1, 2022.</u> 3. <u>The provisions of this Article shall be deleted after six months have elapsed from September 1, 2022, or three months have elapsed from the date of a general meeting of shareholders as specified in the preceding paragraph, whichever is later.</u>

3. Schedule

Date of the ordinary general meeting of shareholders	Tuesday, June 28, 2022
Effective date of amendments to the Articles of Incorporation	Tuesday, June 28, 2022