

May 10, 2022

To whom it may concern

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(Code : 6073)
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Notice Concerning Partial Amendments to Articles of Incorporation

Asante, Inc. (the “Company”) announces that at the Board of Directors Meeting held on May 10, 2022, it has resolved to submit a proposal for partial amendments to articles of incorporation to the 49th Ordinary General Meeting of Shareholders, to be held on June 21, 2022. Details are as follows.

1. Reasons for amending the Articles of Incorporation

The amended provisions stipulated in the supplementary provision of Article 1 of the Act Partially Amending the Companies Act (Act No. 70 of 2019) will be enforced on September 1, 2022. In order to introduce a system for providing general shareholder meeting materials in electronic format, the Company will make the following necessary amendments to its Articles of Incorporation.

- (1) The proposed amendments to Article 14, Paragraph 1 shall stipulate that the Company takes the electronic provision measure for information included in the reference document for general meeting of shareholders, etc.
- (2) The proposed amendments to Article 14, Paragraph 2 shall establish a provision to limit the scope of matters to be included in the paper copy to be sent to shareholders who have requested it.
- (3) The provisions related to the Disclosure on Internet of Reference Materials for General Meeting of Shareholders Deemed and Deemed Provision of that Information (Article 14 of the current Articles of Incorporation) will become unnecessary and will therefore be deleted.
- (4) In line with the above establishment and deletion of the provisions, supplementary provisions related to the effective date, etc. shall be established.

2. Details of amendments

The details of the amendments are as follows

(Amended parts are underlined)

Current Articles of Incorporation	Proposed Amendments
<u>(Disclosure of Reference Materials, etc. for General Meeting of Shareholders via the Internet and Deemed Provision)</u> <u>Article 14 In connection with convocation of a General Meeting of Shareholders, the Company may deem that it has provided information relating to matters to be stated or indicated in the reference materials for the general meeting of shareholders, business reports, financial</u>	<Deleted>

