



April 24, 2023

Company name: Ahresty Corporation
President & COO: Shinichi Takahashi
(Security code: 5852, Prime Market)
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Notice of Personnel Changes

Ahresty Corporation hereby announces the following changes to the announcement released on March 22 regarding Directors after June as decided at the Board of Directors Meeting held on April 24, 2023.

1. Additional Change of Directors (effective late June, 2023) *1

- 1) Candidate for Director, Audit & Supervisory Committee Member
Toshihiro Matsuba (currently Director of Nippon Light Metal Holdings Company, Ltd.)
- 2) Director, Audit & Supervisory Member scheduled for retirement
Shuichi Asakuno (currently Audit & Supervisory Committee Member)

2. Directors after the General Meeting of Shareholders (effective late June, 2023) *1

Representative Director: Arata Takahashi
Representative Director: Shinichi Takahashi
Representative Director: Naoyuki Kaneta
New Director: Hideki Nariya
Director, Audit & Supervisory Committee Full-Time Member: Kazuyuki Sakai
Director, Audit & Supervisory Committee Member: Shuhei Shiozawa
Director, Audit & Supervisory Committee Member: Akiyoshi Mori
New Director, Audit & Supervisory Committee Member: Kimiko Terai
New Director, Audit & Supervisory Committee Member: Toshihiro Matsuba

*1. These Directors will be appointed officially with approval at the 102th General Meeting of Shareholders of the Company held late June, 2023 (Representative Directors will be appointed officially with approval at the Company's Board of Directors Meeting held subsequently).