

To all concerned stakeholders,

Asteria Corporation
 (TSE Prime Market: 3853)
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Notice Regarding Formation of Directors and Audit & Supervisory Board Members

Tokyo -- June 26, 2023 -- Asteria Corporation hereby announces that the following resolution regarding the formation of Directors and Audit & Supervisory Board members was passed at its 25th Annual General Meeting of Shareholders and a meeting of Board of Directors held on June 24, 2023. We also announce the voting results of the shareholders' meeting, which was held in a virtual only format without a designated physical venue (hereinafter "a virtual-only meeting of shareholders") using blockchain technology, as listed below.

1. Directors and Audit & Supervisory Board Members from June 24, 2023 Onwards

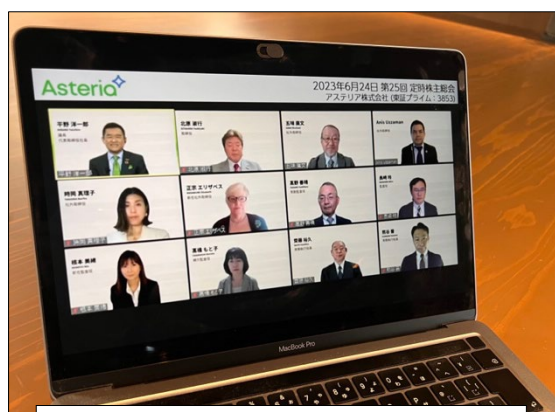
Title	Name	Position in the company
Director	HIRANO Yoichiro (Pina)	President and Representative Director / CEO
	KITAHARA Yoshiyuki	Director, Executive Vice President / CTO
	GOMI Hirofumi	Outside Director
	Anis Uzzaman	Outside Director
	TOKIOKA Mariko	Outside Director
	MASAMUNE Elizabeth	Outside Director
Audit & Supervisory Board Member	TAKANO Yoshiharu	Outside Audit & Supervisory Board Member
	NAGASAKI Akira	Outside Audit & Supervisory Board Member
	NEMOTO Mio	Outside Audit & Supervisory Board Member

2. The Results of Asteria's Blockchain-Based Voting System

The 25th Annual General Meeting of Shareholders was held in a virtual-only format using our unique blockchain-based system, which allows shareholders to exercise their voting rights, ask questions and table motions.

Sixty-three percent of the shareholders exercised their voting rights via the blockchain voting system, higher than the percentage for mail-in ballots.

As a pioneer in the introduction of virtual-only meetings of shareholders, Asteria will continue to encourage the implementation of advanced shareholders meetings.



The live stream of Asteria's shareholders' meeting held on June 24

<Reference Data: Overview of the 25th Annual General Meeting of Shareholders>

Date and Time	From 10:30 a.m. to 11:41 a.m. on June 24, 2023 (Saturday)
Duration	71 minutes
The total number of questions received	17
The number of voting rights	167,950 (About 60%)
The ratio by the number of voting rights exercised	Voting via blockchain-based system : 63% Mail-in ballot : 37%
The ratio by the number of voters	Voting via blockchain-based system : 47% Mail-in ballot : 53%
Archived video	https://youtu.be/A4BOgk3RuKk (in Japanese only)

For the press enquiries, please contact Masumi Koizumi of Asteria's PR and IR department.
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