

**Note: This document is a translation of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.**

September 15, 2023

Name of the Company:	ASICS Corporation
President, CEO and COO, Representative Director:	Yasuhito Hirota
Executive Officer, Senior General Manager	
Human Resources and General Affairs Division:	Akihiko Sadaka
Telephone Number:	+81(0)78-303-6888
Stock Code Number:	7936
Listing Exchanges:	Tokyo, Prime

### Notice of Change of Representative Director, Director and Executive Officer

ASICS Corporation (the “Company”) hereby announces the changes of Representative Director, Director and Executive Officer pursuant to a resolution at the Board of Directors’ meeting held today.

#### 1. Change of Director and Executive Officer (as of January 1, 2024)

Name	New Position	Current Position
Motoi Oyama	Senior Advisor and Director	Chairman and Director
Yasuhito Hirota	Chairman and CEO, Representative Director	President, CEO and COO, Representative Director
Mitsuyuki Tominaga	President and COO	Managing Executive Officer, CDO and CIO

#### 2. Change of Representative Director and Director (as of March 22, 2024)

##### (1) Reason for Change

Due to changes in management structure.

##### (2) Details of Change

Name	New Position	Current Position
Motoi Oyama	Senior Advisor	Chairman and Director
Yasuhito Hirota	Chairman and CEO, Representative Director	President, CEO and COO, Representative Director
Mitsuyuki Tominaga	President and COO, Representative Director	Managing Executive Officer, CDO and CIO

\*The change will be officially decided at the 70th Ordinary General Meeting of Shareholders to be held on

March 22, 2024 and at the Board of Directors' meeting to be held after the Ordinary General Meeting of Shareholders.

### 3. Career Summary of New Representative Director

Name	Mitsuyuki Tominaga
Birthplace	Hyogo, Japan
Education	1987 Graduated from California Polytechnic State University 1995 MBA, Purdue University
Date of Birth	March 5, 1962
Business Career	1987 Andersen Consulting, NY Office 1996 IBM Japan 2007 Corporate Strategy Director of IBM Corporation 2009 Vice President of IBM Japan 2013 Vice President, Head of Services of SAP Japan 2016 President of Works Applications America 2018 Joined the Company, Executive Officer and Senior General Manager of IT Division 2020 Managing Executive Officer and Senior General Manager of IT Division and CDO In charge: IT Division 2021 Managing Executive Officer and Senior General Manager of Digital Division, CDO and CIO In charge: Digital Division 2023 Managing Executive Officer, CDO and CIO (present) In charge: Digital Division
Number of the Company's shares owned	33,111 shares