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January 24, 2024

Name of the Company:	ASICS Corporation
Chairman and CEO, Representative Director:	Yasuhito Hirota
Managing Executive Officer, CAO:	Takeshi Horikomi
Telephone Number:	+81(0)78-303-6888
Stock Code Number:	7936
Listing Exchanges:	Tokyo, Prime

Notice of Change of Director

ASICS Corporation (the “Company”) hereby announces the change of Directors, pursuant to a resolution in the Board of Directors Meeting held today. This change will be officially decided in the 70th Ordinary General Meeting of Shareholders to be held on March 22, 2024 (hereinafter referred to as the “General Meeting of Shareholders”).

1. Candidates for Directors (As of March 22, 2024)

Miwa Suto(*)	Outside Director
Mariko Eto	Outside Director (Audit & Supervisory Committee Member)
Manabu Kuramoto	Director (Full-time Audit & Supervisory Committee Member)

*Note: Ms. Miwa Suto, Outside Director (Audit & Supervisory Committee Member), will assume the position of an Outside Director who will not serve as an Audit & Supervisory Committee Member subject to approval by resolution of the General Meeting of Shareholders.

[Reference]

The Company announced the change of its Representative Director, etc. in the “Notice of Change of Representative Director, Director and Executive Officer” dated September 15, 2023.

[Career Summary of the Candidates for Directors]

Mariko Eto (Date of Birth: May 24, 1971; Age: 52)

April 1994	Joined MITSUI & Co., LTD.
April 2002	Legal Training and Research Institute of the Supreme Court
October 2003	Joined New Tokyo International Law Office (later merged with Bingham Sakai Mimura Aizawa Law Office (Foreign Law Joint Enterprise))
April 2015	Joined TMI Associates
January 2017	Partner of TMI Associates (present)
June 2020	Outside Auditor, Starzen Co., Ltd.
June 2022	Outside Director, Starzen Co., Ltd. (present)
June 2023	Outside Director, Nitto Denko Corporation (present)

Manabu Kuramoto (Date of Birth: July 5, 1964; Age: 59)

April 1987	Joined the Company
March 2002	Assistant manager of China Office, Taiwan Branch, Athletic Shoes Business Division, Footwear Sales Department of the Company
April 2009	General Manager of Athletic Development, Global Footwear Division of the Company
April 2011	General Manager of Athletic Development, Footwear Division of the Company
April 2013	General Manager of Cost and Material Department, Global Footwear Division of the Company
January 2015	Deputy Senior General Manager (in charge of Business Strategies), Global Footwear Division of the Company
October 2016	Deputy Senior General Manager (in charge of Business Operation), Global Footwear Development & Production Division of the Company
January 2017	Senior General Manager, Global Footwear Production Division of the Company
January 2018	Executive Officer, Senior General Manager, Core Performance Sports Footwear Division of the Company
January 2024	Advisor of the Company (present)

2. Retiring Officers (As of March 22, 2024)

Motoi Oyama	Senior Advisor and Director
Hitoshi Kashiwaki	Outside Director
Makiko Yamamoto	Outside Director
Noriatsu Yoshimi	Director (Full-time Audit & Supervisory Committee Member)

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