February 21, 2020

To whom it may concern

Company name：Asante, Inc.
（Code：6073）
Representative：Sei Miyauchi,
Chief Executive Officer
Contact：Yoshiyuki Nakao,
Director, General Manager,
Corporate Planning Department
(TEL: +81-3-3226-5511）

Notice on the Passing of the Representative Director, Makoto Munemasa, and Appointment of Representative Director

Our Representative Director, Makoto Munemasa, passed away on February 21, 2020. Accordingly, he resigned as Representative Director on the same day.

We are pleased to express gratitude for your kindness and support for him and our company.

Furthermore, at the meeting of the Board of Directors held on February 21, 2020, the following changes to the representative directors were resolved.

1. Resignation of the Representative Director
   (1) Name: Makoto Munemasa
   (2) Date of birth: September 26, 1943
   (3) Date of death: February 21, 2020
   (4) Career summary:
   September 1973: Established Sanyo Shodoku Co., Ltd. (currently Asante Inc.)
   Appointment of a Representative Director, Chief Executive Officer

   *The wake and funeral service are scheduled to be held only by relatives.

2. Transfer of the Representative Director

Date of transfer	Name	New position	Current position
As of February 21, 2020	Sei Miyauchi	Representative Director, Chief Executive Officer, Head of Sales Division	Managing Director, Head of Sales Division

3. Career Summary of Newly Appointed Representative Director

Date of birth	Past experience		Number of shares held
Born on March 11, 1971	March 1994	Joined the Company	19,700 shares
	April 2002	Manager, Sales Control Division	
	September 2008	Assistant General Manager, HA Business Department	
	April 2010	General Manager, HA Business Department	
	June 2013	Director, General Manager, HA Business Department	
	February 2015	Director, Head of Sales Division	
	April 2015	Director, Head of Sales Division, General Manager, TS Sales Department	
	February 2016	Director, General Manager, Personnel Development Department	
	April 2019	Managing Director, Head of Sales Division	