March 16, 2021

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 Concerning Election of Candidates for Outside Directors

At the Board of Directors Meeting held on March 16, 2021, we resolved regarding the candidates for new outside directors to be submitted to the 48th Ordinary General Meeting of Shareholders to be held in mid-June 2021. Details are as follows.

1. Name and career summary of candidates for outside directors

Name (Date of Birth)	Career summary	
Toshiya Natori (December 17, 1963)	April 1988	Appointed as Prosecutor
	July 2006	Prosecutor, Tokyo District Public Prosecutors Office
	July 2010	Deputy Executive Director, Criminal Affairs Department of Tokyo District Public Prosecutors Office
	April 2011	Director of the Public Security Division of the Criminal Affairs Bureau, Ministry of Justice
	January 2012	Director of the Criminal Affairs Division of the Criminal Affairs Bureau, Ministry of Justice
	December 2012	Director of the Secretarial Division, Ministry of Justice
	July 2015	Chief Prosecutor, Morioka District Public Prosecutors Office
	July 2016	Prosecutor, Supreme Public Prosecutors Office
	August 2016	Admitted as Counsel (Dai-Ichi Tokyo Bar Association), Joined OH-EBASHI LPC & PARTNERS (Tokyo Office)
	March 2020	Joined Natori Law Office (current ITN Partners) (present)
	June 2020	Auditor, TOBISHIMA CORPORATION (present)
	November 2020	Outside Director, Japan Enerise Co., Ltd. (present)

Michiaki Tanaka (December 13, 1964)	April 1987	Joined The Mitsubishi Bank, Ltd. (current MUFG Bank, Ltd.)
	June 1997	MBA, The University of Chicago Booth School of Business
	February 1998	Retirement from the bank
	March 1998	Joined Citibank Japan
	January 2000	Joined Banc of America Securities Japan
	May 2002	Joined ABN Amro Securities Japan
	August 2003	President and CEO, Japan Strategic Finance Research Institute, Inc. (present)
	June 2006	President and CEO, Merging Point Co. Ltd. (present)
	May 2013	Outside Director, SADAMATSU Company Limited. (current Festaria Holdings Co., Ltd.) (present)
	April 2015	Professor, Rikkyo University Graduate School of Business Administration (present)

* Mr. Toshiya Natori and Mr. Michiaki Tanaka satisfy the requirements for independent directors as stipulated by the Tokyo Stock Exchange, Inc., and we plan to submit them to the Exchange as independent directors.

2. Reason for the election

(1) Toshiya Natori

Mr. Toshiya Natori has a wealth of experience and broad insight as a prosecutor and attorney. As an expert in corporate legal affairs, we believe that he will be able to provide useful advice on our overall management, which will contribute to strengthening corporate governance. Therefore, we have nominated him as a candidate for Outside Director.

(2) Michiaki Tanaka

Mr. Michiaki Tanaka has a wealth of experience and expertise in management, having served in key positions at several financial institutions, as a representative director of a consulting company, and as a professor at a graduate school of business administration. Based on this advanced knowledge, we believe that he will be able to provide appropriate supervision of the Company's management and have nominated him as a candidate for Outside Director.