March 31, 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 Change of Director

At the Board of Directors Meeting held on March 31, 2021, we resolved to make a change in director as of April 1, 2021. Details are as follows.

[Details of change]

Date of change	Name	New position	Current position
As of April 1, 2021	Yoshimitsu Ishigami	Director, Head of Sales Division, General Manager, Business Promotion Department	Director, Head of Sales Division