April 20, 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 Candidate for Outside Auditor

At the Board of Directors Meeting held on April 20, 2021, we resolved regarding the candidate for new outside auditor 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 candidate for outside auditor

Name (Date of Birth)	Career summary	
Shinichi Takano (March 22, 1958)	July 2006	Operating Officer, Group Strategy Office Manager, General Manager of the HR Group, Recruit Cosmos Co., Ltd. (current Cosmos Initia Co., Ltd.,)
	November 2011	Corporate Officer, General Manager of Corporate Planning Department, General Manager of the headquarters of management, Gyosei Corporation
	October 2015	Director, General Manager of Administration Department, Nihon Kotsu Co., Ltd. Non-Executive Director, TSUKURUBA Inc. (present)
	June 2017	General Manager of Corporate Department, JapanTaxi Co., Ltd., (current Mobility Technologies Co., Ltd.,)
	August 2017	Managing Director, Nihon Kotsu Co., Ltd.
	August 2019	Director, aima Co., Ltd. (present)

* Mr. Shinichi Takano satisfies the requirements for independent directors as stipulated by the Tokyo Stock Exchange, Inc., and we plan to submit him to the Exchange as independent director.

2. Reason for the election

Mr. Shinichi Takano has a wealth of experience in corporate management and a wide range of knowledge. We believe that he will be able to audit the Company from an independent standpoint and provide useful advice on overall management, and that he will contribute to strengthening corporate governance. Therefore, we have nominated him as a candidate for Outside Auditor.