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(Stock Exchange Code: 6073)
June 3, 2024
(Commencement date of electronic provision measures: May 24, 2024)

To Shareholders with Voting Rights:

Sei Miyauchi
Chief Executive Officer
Asante, Inc.
1-33-15 Shinjuku, Shinjuku-ku, Tokyo

NOTICE OF THE 51st ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

You are cordially notified of the 51st Annual General Meeting of Shareholders of Asante, Inc. (the "Company"). The meeting will be held for the purposes as described below.

When convening this year's General Meeting of Shareholders, the Company has taken measures for providing information in electronic format (the "electronic provision measures") and has posted matters subject to the electronic provision measures on the Company's website

• The Company website (https://www.asante.co.jp/ir/library/meeting/) (Japanese only)

In addition to the website shown above, the Company also has posted this information on the Tokyo Stock Exchange (TSE) website. Please access to the TSE website below, enter the Company's name or stock exchange code to run a search, select "Basic information" and then "Documents for public inspection/PR information" to confirm the details.

• TSE website (Listed Company Search)
(https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show)

If you do not attend the meeting, you may exercise your voting rights in advance via the Internet or in writing. Please review the attached Reference Documents for the General Meeting of Shareholders, and exercise your voting rights no later than 5:00 p.m. on Thursday, June 20, 2024, Japan time, either by: entering your vote for or against the Proposal on the voting website specified by the Company (https://evote.tr.mufg.jp/) (Japanese only); or indicating your vote for or against the Proposal in the enclosed Voting Rights Exercise Form and sending the Form back to us.

1. Date and Time: Friday, June 21, 2024 at 10:00 a.m. Japan time
(Reception will open at 9:30 a.m.)

2. Place: 5F conference center at Belle Salle Shinjuku Grand located at
8-17-1 Nishi-Shinjuku, Shinjuku-ku, Tokyo

3. Meeting Agenda:

Matters to be reported:
1. The Business Report, Consolidated Financial Statements for the Company's 51st Fiscal Year (April 1, 2023 - March 31, 2024), and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
2. Non-consolidated Financial Statements for the Company's 51st Fiscal Year (April 1, 2023 - March 31, 2024)

Proposal to be resolved:

Proposal: Dividends from Surplus

4. Matters Determined for Convocation of General Meeting of Shareholders

(1) If you exercise your voting rights more than once via the Internet, your last vote will be deemed valid.
(2) If you exercise your voting rights both by using the Voting Rights Exercise Form and via the Internet, your vote via the Internet will be deemed valid.
(3) If you are unable to attend the General Meeting of Shareholders, you may appoint another shareholder with voting rights (one person) as your proxy to attend the General Meeting of Shareholders on your behalf. Please note that submission of a document that verifies the proxy's authority will be required.
(4) Should you indicate neither approval nor disapproval on each Proposal in the Voting Rights Exercise Form, it shall be treated as an approval vote.

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1. When attending the meeting, please bring this Notice with you and submit the enclosed Voting Rights Exercise Form at the reception desk.
2. Pursuant to the laws and regulations, and the provisions in Article 14 of the Articles of Incorporation, the following matters are posted on the Company's website and the TSE website, and are not included in the paper copy sent to shareholders. Accordingly, the paper copy is part of the information audited by the Accounting Auditor and the Audit & Supervisory Board Members in preparing audit reports.
   ・System for Ensuring the Appropriateness of Operations and the Operating Status of the Systems in the Business Report;
   ・Consolidated Statement of Changes in Equity and Notes to Consolidated Financial Statements in the Consolidated Financial Statements, and;
   ・Non-consolidated Statement of Changes in Equity and Notes to Non-consolidated Financial Statements in the Non-consolidated Financial Statements
3. Should the matters subject to the electronic provision measures require any revisions, the revised versions will be posted on the respective websites where the matters are posted.
4. The results of the resolution of the General Meeting of Shareholders of the Company will be posted on the Company's website (https://www.asante.co.jp/ir/)(Japanese only) instead of sending the written Notice of Resolution.

Reference Documents for the General Meeting of Shareholders

Proposal and References

Proposal: Dividends from Surplus

With respect to dividends from surplus, the Company's basic dividend policy is to give top priority to generating returns to its shareholders and maintain stable dividends as a fundamental rule, while taking such factors as the Company's strengthening of its corporate constitution and enhancement of its internal reserves into consideration in a comprehensive manner.

In accordance with such policy, the Company proposes a year-end dividend for the fiscal year under review of 31 yen per share as follows. Combined with the interim dividend of 31 yen, the annual dividend will be 62 yen per share.

Matters concerning year-end dividend

(1) Type of dividend property
Cash

(2) Matters concerning allotment of dividend property to shareholders and total amount thereof
31 yen per share of the Company's common stock, 341,010,912 yen in total amount

(3) Effective date of dividends from surplus
June 24, 2024