August 20, 2024

To whom it may concern

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

Notice Concerning Change of Director

At the Board of Directors Meeting held on August 20, 2024, the Company resolved to make a change in director as of September 5, 2024. Details are as follows.

[Details of change]

Date of change	Name	New position	Current position
As of September 5, 2024	Shungo Matsuo	Director, Deputy Head of Administration Division, General Manager, Information System Department	Director, Deputy Head of Administration Division

Note : This document has been translated from the Japanese original for reference purposes only.
In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.