March 18, 2025

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 Changes of Directors

At the Board of Directors Meeting held on March 18, 2025, the Company resolved to make changes in directors as of April 1, 2025. Details are as follows.

[Details of change]

Date of change	Name	New position	Current position
As of April 1, 2025	Yoshiyuki Nakao	Managing Director, Head of Management Division, General Manager, Corporate Planning Department	Managing Director, Head of Administration Division, General Manager, Corporate Planning Department
	Yoshimitsu Ishigami	Director, Head of Administration Division	Director, Head of Compliance Division
	Tetsuji Hamazato	Director, Head of Sales Division, General Manager, Corporate Sales Department	Director, Head of Sales Division
	Shungo Matsuo	Director, Head of Personnel Division	Director, Deputy Head of Administration Division, General Manager, Information System Department

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.