May 9, 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 Management Division,
General Manager,
Corporate Planning Department
(TEL: +81-3-3226-5511）

Notice Concerning Election of Directors, Auditor and Substitute Auditor

At the Board of Directors Meeting held on May 9, 2025, Asante, Inc. (the "Company") resolved regarding the candidates for directors, auditor and substitute auditor to be submitted to the 52th Ordinary General Meeting of Shareholders to be held on June 20, 2025. Details are as follows.

1. Candidates for directors

Name	Current position	New appointment/ Reappointment
Sei Miyauchi	Representative Director, Chief Executive Officer	Reappointment
Yoshiyuki Nakao	Managing Director, Head of Management Division, General Manager, Corporate Planning Department	Reappointment
Yoshimitsu Ishigami	Director, Head of Administration Division	Reappointment
Tetsuji Hamazato	Director, Head of Sales Division, General Manager, Corporate Sales Department	Reappointment
Shungo Matsuo	Director, Head of Personnel Division	Reappointment
Toshiya Natori	Director (Outside)	Reappointment
Michiaki Tanaka	Director (Outside)	Reappointment
Naoko Omura	Director (Outside)	Reappointment

2. Candidates for auditor

Name	Current position	New appointment/ Reappointment
Shinichi Takano	Auditor (Outside)	Reappointment

3. Candidate for substitute auditor

Name	Current position	New appointment/ Reappointment
Yukio Inukai	Substitute auditor (Outside)	Reappointment

4. Retiring director

Name	Current position	
Masami Iishiba	Senior Managing Director	Reappointment

※Masami Iishiba will be appointed to Adviser of the Company on June 21, 2025.

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.