

September 29, 2026

To whom it may concern,

Name of Company	ASANUMA CORPORATION
Stock Exchange Listing	Prime Market of the Tokyo Stock Exchange
Stock Code	1852
Contact	Marika Asanuma, Executive Officer, General Manager of Corporate Communications Division asanuma_ir@asanuma.co.jp

Notice Concerning the Resignation of a Director

Asanuma Corporation (the “Company”) hereby announces that one of its directors will resign effective September 30, 2026, as described below.

1. Resigning Director

Seiya Kinoshita, Outside Director

2. Date of Resignation

September 30, 2026

3. Reason for Resignation

The resignation is due to personal reasons.

4. Other Matters

Following the resignation, the Company will continue to satisfy the requirements concerning the number of directors stipulated by applicable laws and regulations and the Articles of Incorporation.

At the 91st Annual General Meeting of Shareholders held on June 25, 2026, the Company obtained shareholder approval for the election of directors so that independent outside directors would account for at least one-third of the Board of Directors, in compliance with Principle 4-8 of the Corporate Governance Code then in effect (currently Principle 4-10; hereinafter, the “Code”). However, following the resignation of the director, the Company will no longer be able to maintain the required composition.

In keeping with the intent and spirit of the Code, the Company will continue to address the Code effectively as follows, while seeking sufficient understanding from its shareholders and other stakeholders.

- (1) At the 92nd Annual General Meeting of Shareholders scheduled to be held in June 2027, the Company will submit for shareholder approval a proposed board composition under which independent outside directors will account for at least one-third of the Board of Directors, as stipulated in the Code.
- (2) Following the resignation, the Company will endeavor to ensure that the supervisory function of the independent outside directors and the effectiveness of the Board of Directors continue to be appropriately maintained primarily through the efforts of the remaining directors.

Note: Although the Corporate Governance Code was revised on July 21, 2026, the requirements under the above principles regarding the proportion of independent outside directors remain unchanged before and after the revision.

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