



**Note:** This is an English translation of the original Japanese document and is provided for informational purposes only. In case of any discrepancy, the Japanese original shall prevail.

June 25, 2026

Company name: ASJ INC.  
Representative: Kuninori Aoki, President and  
Representative Director  
(Securities Code: 2351 TSE Standard Market  
NSE Main Market)  
Contact: Taketomo Nii, Director,  
General Manager of IR Dept.  
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### **Notice Concerning Personnel Changes of Directors**

The Company hereby announces that, at the meeting of the Board of Directors held on June 25, 2026, it resolved, as described below, on the selection of titled directors.

#### 1. Selection of Titled Director (Effective July 1, 2026)

Name	New Position	Current Position
Hiroyuki Tashiro	Senior Managing Director, General Manager of Business Promotion Division	Director, General Manager of Business Promotion Division