



June 30, 2025

To whom it may concern

Company name	Asahi Net, Inc.	
Name of representative	Representative Director, President and Corporate Officer (Code: 3834, TSE Prime)	Jiro Hijikata
Inquiries	Executive Director, Senior Corporate Officer (TEL. +81-3-3541-8311)	Masaru Komatsu

Notice of Resignation of Director Serving as Audit and Supervisory Committee Member

Asahi Net, Inc. (the "Company") hereby announces that a Director serving as an Audit and Supervisory Committee Member will resign as follows.

1. Resigning Directors Serving as Audit and Supervisory Committee Members (Outside Directors)

Tetsuo Koga

2. Date of resignation

June 30, 2025

3. Reason for resignation

This is for personal reasons.

4. Other

Even after the resignation of the Director who is an Audit and Supervisory Committee Member, the number of Directors stipulated by laws and regulations and the Articles of Incorporation has been satisfied.