



December 25, 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: 03-3541-8311)	Masaru Komatsu

Notice Concerning Change of Representative Directors

Asahi Net, Inc. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on December 25, 2025, to change the Company's representative directors as described below.

1. Reason for change

The Company aims to achieve sustainable increases in corporate value by steadily implementing its growth strategy under the new management structure.

2. Names and job titles of newly appointed and retiring representative directors

Name	New job title	Previous job title
Masaru Komatsu	Representative Director, President and Corporate Officer	Executive Director, Senior Corporate Officer
Jiro Hijikata	Executive Director	Representative Director, President and Corporate Officer

* Jiro Hijikata will retire from his position as Executive Director at the conclusion of the Company's Annual General Meeting of Shareholders to be held on June 23, 2026.

3. Career summary of newly appointed representative director

Name (Date of birth)	Career summary		Number of shares held
Masaru Komatsu (January 6, 1978)	February 2009 June 2016 June 2022 June 2024	Joined the Company Corporate Officer (in charge of Business Development Office (currently Office of President)), the Company Senior Corporate Officer (in charge of Office of President and manaba Sales Department), the Company Executive Director, Senior Corporate Officer (to present)	65,200 shares

4. Scheduled date of assuming office

April 1, 2026