



May 13, 2026

To whom it may concern,

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

Notice Concerning Change of Officers

Asahi Net, Inc. (the “Company”) hereby announces that it has resolved (informally decided), at a meeting of the Board of Directors held on May 13, 2026, to change the Company’s officers as described below.

The change will be officially decided at the 36th Ordinary General Meeting of Shareholders to be held on June 23, 2026.

1. Change of Directors (excluding Directors who are Audit and Supervisory Committee Members)

Retiring director

Jiro Hijikata (Director)

2. Structure of officers

Due to the above change, the following officers are scheduled to be appointed at the Company effective June 23, 2026.

(Directors)	Representative Director, President and Corporate Officer	Masaru Komatsu
	Executive Director, Senior Corporate Officer	Satoshi Mizokami
	Outside Director	Fukuzo Inoue
	Outside Director	Noriko Yao
(Directors who are Audit and Supervisory Committee Members)	Full-time Audit and Supervisory Committee Member	Toru Honda
	Outside Director, Audit and Supervisory Committee Member	Kazuma Higuchi
	Outside Director, Audit and Supervisory Committee Member	Tomoko Miyaishi
(Corporate Officers)	President and Corporate Officer	Masaru Komatsu
	Senior Corporate Officer	Satoshi Mizokami
	Corporate Officer	Satoshi Kashiwa
	Corporate Officer	Atsushi Kamano
	Corporate Officer	Yasuhiko Kawano
	Corporate Officer	Takayuki Kusaba
	Corporate Officer	Joji Takahashi
	Corporate Officer	Toshiki Namioka
	Corporate Officer	Ryota Hayashi (Appointed April 1, 2026)
	Corporate Officer	Daisuke Furihata (Appointed April 1, 2026)
	Corporate Officer	Dai Watanabe