



June 29, 2026

To all concerned stakeholders,

Asteria Corporation
(TSE Prime Market: 3853)
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Notice Regarding Formation of Directors and Audit & Supervisory Board Members

Tokyo -- June 29, 2026 -- Asteria Corporation hereby announces that the proposal regarding Directors and Audit & Supervisory Board members was approved at the 28th Annual General Meeting of Shareholders and a Board of Directors Meeting held on June 27, 2026. The final management structure is as follows.

Directors and Audit & Supervisory Board Members from June 27, 2026 Onwards

Title	Name	Company Position
Director	Yoichiro Hirano (Pina)	Representative Director and President / CEO
	Yoshiyuki Kitahara	Director and Executive Vice President / CTO
	Hirofumi Gomi	Independent Outside Director
	Anis Uzzaman	Independent Outside Director
	Elizabeth Masamune	Independent Outside Director
	Akihiko Omikawa	Independent Outside Director
Audit & Supervisory Board Member	Yoshiharu Takano	Full-time Independent Outside Audit & Supervisory Board Member
	Akira Nagasaki	Independent Outside Audit & Supervisory Board Member
	Mio Nemoto	Independent Outside Audit & Supervisory Board Member

Reference: Overview of the 28th Annual General Meeting of Shareholders

Time and date	From 10:30 to 11:33 a.m. on June 27, 2026 (Saturday)
Duration	63 minutes
Total questions received	7
Number of voting rights	82,391
Video archive	https://youtu.be/fUz8LM1ZzQs

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.