

*September 17, 2025*

To whom it may concern

Company name : Asante, Inc.  
(Code : 6073)  
Representative : Sei Miyauchi,  
Chief Executive Officer  
Contact : Yoshiyuki Nakao,  
Managing Director,  
Head of Management Division,  
General Manager,  
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Notice Concerning Change of Director

At the Board of Directors Meeting held on September 17, 2025, the Company resolved to make a change in director as of October 1, 2025. Details are as follows.

[Details of change]

Date of change	Name	New position	Current position
As of October 1, 2025	Tetsuji Hamazato	Director, Head of Sales Division	Director, Head of Sales Division, General Manager, Corporate Sales Department

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.