

May 19, 2026

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,
Corporate Planning Department
(TEL: +81-3-3226-5511)

Notice Concerning Change of Director

At the Board of Directors Meeting held on May 19, 2026, the Company resolved to make a change in director as of June 1, 2026. Details are as follows.

[Details of change]

Date of change	Name	New position	Current position
As of June 1, 2026	Yoshiyuki Nakao	Managing Director, Head of Management Division	Managing Director, Head of Management Division, General Manager, Corporate Planning 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.