

May 7, 2021

To whom it may concern

Company name : Asante, Inc.
(Code: 6073)
Representative : Sei Miyauchi,
Chief Executive Officer
Contact : Yoshiyuki Nakao,
Director, General Manager,
Corporate Planning Department
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Notice Concerning Election of Directors and Auditor

At the Board of Directors Meeting held on May 7, 2021, we resolved regarding the candidates for directors and auditor to be submitted to the 48th Ordinary General Meeting of Shareholders to be held on June 18, 2021. Details are as follows.

1. Candidates for directors

Name	Current position	New appointment/ Reappointment
Sei Miyauchi	Representative Director, Chief Executive Officer	Reappointment
Masami Iishiba	Senior Managing Director, Head of Administration Division	Reappointment
Atsushi Nishiyama	Director, Head of Compliance Division	Reappointment
Yoshiyuki Nakao	Director, General Manager, Corporate Planning Department	Reappointment
Yoshimitsu Ishigami	Director, Head of Sales Division, General Manager, Business Promotion Department	Reappointment
Shigeharu Dougakinai	Director (Outside)	Reappointment
Toshiya Natori	—	New appointment
Michiaki Tanaka	—	New appointment

* Career summaries of the candidates for new appointment directors are as disclosed on March 16, 2021.

2. Candidate for auditor

Name	Current position	New appointment/ Reappointment
Shinichi Takano	—	New appointment

* Career summary of the candidate for new appointment auditor is as disclosed on April 20, 2021.

3. Retiring director

Name	Current position
Katsumi Uchida	Director (Outside)