May 10, 2022

To whom it may concern

Company name : Asante, Inc.

(Code: 6073)

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Notice Concerning Partial Amendments to Articles of Incorporation

Asante, Inc. (the "Company") announces that at the Board of Directors Meeting held on May 10, 2022, it has resolved to submit a proposal for partial amendments to articles of incorporation to the 49th Ordinary General Meeting of Shareholders, to be held on June 21, 2022. Details are as follows.

1. Reasons for amending the Articles of Incorporation

The amended provisions stipulated in the supplementary provision of Article 1 of the Act Partially Amending the Companies Act (Act No. 70 of 2019) will be enforced on September 1, 2022. In order to introduce a system for providing general shareholder meeting materials in electronic format, the Company will make the following necessary amendments to its Articles of Incorporation.

- (1) The proposed amendments to Article 14, Paragraph 1 shall stipulate that the Company takes the electronic provision measure for information included in the reference document for general meeting of shareholders, etc.
- (2) The proposed amendments to Article 14, Paragraph 2 shall establish a provision to limit the scope of matters to be included in the paper copy to be sent to shareholders who have requested it.
- (3) The provisions related to the Disclosure on Internet of Reference Materials for General Meeting of Shareholders Deemed and Deemed Provision of that Information (Article 14 of the current Articles of Incorporation) will become unnecessary and will therefore be deleted.
- (4) In line with the above establishment and deletion of the provisions, supplementary provisions related to the effective date, etc. shall be established.

2. Details of amendments

The details of the amendments are as follows

(Amended parts are underlined)

	(Amended parts are underlined)
Current Articles of Incorporation	Proposed Amendments
(Disclosure of Reference Materials, etc. for General Meeting of Shareholders via the Internet and Deemed Provision)	<deleted></deleted>
Article 14 In connection with convocation of a General Meeting of Shareholders,	
the Company may deem that it has	
provided information relating to	
matters to be stated or indicated in	
the reference materials for the	
general meeting of shareholders,	
business reports, financial	

statements, and consolidated financial statements to shareholders by disclosing such information via the Internet in accordance with the applicable Ordinance of the Ministry of Justice.

<Newly established>

(Electronic Provision Measures, etc.)

Article 14 In connection with convocation of a
General Meeting of Shareholders,
the Company shall take the
electronic provision measure for
information included in the
reference materials, etc. for
General Meeting of Shareholders.

2. Of the matters for which the electronic provision measures are taken, the Company may omit all or part of the matters stipulated in the Ordinance of the Ministry of Justice in the document to be delivered to shareholders who have requested delivery of the document by the record date of voting rights.

<Newly established>

(Supplementary Provisions)

- 1. The amendment of Article 14 of the Articles of Incorporation shall come into effect on September 1, 2022, the date of enforcement of the amended provisions stipulated in the proviso of Article 1 of the Supplementary Provision of the Act Partially Amending the Companies Act (Act No. 70 of 2019)(hereinafter referred to as the "Effective Date").
- 2. Notwithstanding the provisions of the preceding paragraph, Article 14 of the Articles of Incorporation (Disclosure of Reference Materials, etc. for General Meeting of Shareholders via the Internet and Deemed Provision) shall remain in force for a General Meeting of Shareholders held on a date within six months from the Effective Date.
- 3. These Supplementary Provisions shall be deleted after six months have elapsed from the effective date or after three months have elapsed from the date of the General Meeting of Shareholders set forth in the preceding paragraph, whichever is later.

3. Schedule

Date of General Meeting of Shareholders to amend the Articles of Incorporation; June 21, 2022 Effective date of amendments to the Articles of Incorporation; June 21, 2022

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.