

Company name: Ahresty Corporation

Representative: Shinichi Takahashi, President & COO

(Securities code: 5852; Prime Market)

Contact for inquiries: Atsushi Shimizu, Executive Officer and

General Manager, Management

Planning Department

(Telephone: 03-6369-8664)

Notice of Personnel Change

Ahresty Corporation (the "Company") hereby announces that the Company decided on the following personnel change.

1. President of Affiliated Company (Effective April 1, 2023)

Name	New	Current
Takemasa	Managing Director,	Deputy Managing Director,
Azai	Ahresty India Private Limited	Ahresty India Private Limited