

May 9, 2025

FOR IMMEDIATE RELEASE

Company name:	Asahi Net, Inc.	
Name of representative:	Representative Director, President and Corporate Officer	Jiro Hijikata
Inquiries:	(Code: 3834, TSE Prime) Executive Director, Senior Corporate Officer	Masaru Komatsu
	(TEL: 03-3541-8311)	

Notice Concerning Change of Directors

The Company hereby announces that, at the Board of Directors' meeting held on May 9, 2025, an unofficial resolution was passed regarding the following change of directors.

The change will be officially decided at the 35th Ordinary General Meeting of Shareholders to be held on June 25, 2025.

1. Change in Director (Excluding Directors who are Audit and Supervisory Committee Members)

(1) Candidate for Director

Fukuzo Inoue (Outside Director)

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Name (Date of Birth)	Career summary			
Fukuzo Inoue	April 1980 Joined Nippon Telegraph and Telephone Public Corporation (currently			
	-	Nippon Telegraph and Telephone Corporation)		
(July 6, 1955)	June 2009	Senior Vice President, Nippon Telegraph and Telephone East		
		Corporation/Executive Manager, Broadband Service Department,		
	Consumer Business Headquarters			
	June 2012	Senior Vice President, Executive Manager, Corporate Strategy Planning		
	Department			
	June 2014	Executive Vice President, Senior Executive Manager, New Business		
	Development Headquarters			
	June 2015 Representative Director and Executive Vice President, Senior			
	Manager, New Business Development Headquarters			
	June 2016 Senior Executive Vice President, Representative Director, Senior			
	Executive Manager, New Business Development Headquarters			
	June 2018	President, Executive Director		
	June 2021	President, Executive Director and Executive Officer		
	June 2022	Chief Executive Advisor to CEO of Nippon Telegraph and Telephone		
	East Corporation (present post)			
	March 2025	Outside Director, Trend Micro Inc. (current position)		

2. Change in Director Serving as Audit and Supervisory Committee Member

101	Tomoko Wiyaisin (Outside Director, Audit and Supervisory Committee Weinder)		
	Name e of Birth)	Career summary	
Tomol	ko Miyaishi	April 1984 Joined Mitsui & Co., Project Solution Co., Ltd.	
(March	1, 1962)	October 1991	Joined Showa Ota Audit Corporation (currently EY Ernst &
		Young ShinNihon LLC)	
		July 2008 Opened Tomoko Miyaishi Certified Public Accountant Office;	
		Representative (to present)	
		September 2008	Joined Sumitomo Corporation
		June 2018	Outside Audit & Supervisory Board Member, Nippon Coke Co.,
			Ltd.

Candidate for Director serving as Audit and Supervisory Committee Member Tomoko Miyaishi (Outside Director, Audit and Supervisory Committee Member)

3. Executive Structure

Due to the above changes, the officers of the Company are scheduled to be as follows effective June 25, 2025. (Directors) Representative Director, President Jiro Hijikata

Executive Director, Senior Corporate Officer Executive Director, Senior Corporate Officer Outside DirectorSatoshi Mizokami(Directors Who Are Audit and Supervisory Committee Members)Full-time Audit and Supervisory Committee MemberNoriko Yao Fukuzo Inoue (Newly appointed)(Directors Who Are Audit and Supervisory Committee Members)Full-time Audit and Supervisory Committee MemberToru Honda(Directors Who Are Audit and Supervisory Committee Members)Toru HondaTetsuo Koga(Corporate Officers)Outside Director, Audit and Supervisory Committee Member Outside Director, Audit and Supervisory Committee Member Outside Director, Audit and Supervisory Committee MemberTomoko Miyaishi (Newly appointed)(Corporate Officers)President and Corporate Officer Senior Corporate Officer Senior Corporate Officer Satoshi Mizokami Satoshi Mizokami Corporate OfficerJiro Hijikata Satoshi Mizokami Satoshi Mizokami Satoshi Mizokami Satoshi Mizokami Satoshi Kashiwa Corporate OfficerJiro Hijikata Satoshi Mizokami Satoshi Mizokami Satoshi Mizokami Satoshi Kashiwa Corporate OfficerJiro Hijikata Satoshi Mizokami Satoshi Mizokami Satoshi Kashiwa Corporate Officer(Corporate Officer Corporate OfficerJoji Takahashi Corporate OfficerJoji Takahashi Corporate Officer(Direct Officer Corporate OfficerJoji Takahashi Corporate OfficerJoji Takahashi (Appointed April 1, 2025)	(Directors)	Representative Director, President and Corporate Officer	Jiro Hijikata
Corporate Officer Executive Director, Senior Corporate Officer Outside Director 		-	Satoshi Mizokami
Executive Director, Senior Corporate Officer Outside DirectorMasaru Komatsu Corporate Officer Pukuzo Inoue (Newly appointed)(Directors Who Are Audit and Supervisory Committee Members)Full-time Audit and Supervisory Committee MemberToru Honda(Directors Who Are Audit and Supervisory Committee Members)Full-time Audit and Supervisory Committee MemberToru Honda(Corporate Officers)Outside Director, Audit and Supervisory Committee Member Outside Director, Audit and Supervisory Committee MemberTomoko Miyaishi Supervisory Committee Member(Corporate Officers)President and Corporate Officer Senior Corporate OfficerJiro Hijikata Satoshi Mizokami Senior Corporate Officer(Corporate Officers)President and Corporate Officer Corporate OfficerJiro Hijikata Satoshi Mizokami Senior Corporate Officer(Corporate Officer Corporate OfficerCorporate Officer Takahashi Corporate OfficerJoji Takahashi Corporate Officer(Corporate Officer Corporate OfficerJoji Takahashi Corporate OfficerJoji Takahashi Corporate Officer(Direct Officer Corporate OfficerJoji Takahashi Corporate OfficerJoji Takahashi Corporate Officer			
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Corporate Officer Dai Watanabe		-	
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(Appointed April 1, 2025)		Corporate Officer	
			(Appointed April 1, 2025)