



May 9, 2025

FOR IMMEDIATE RELEASE

Company name: Asahi Net, Inc.
 Name of representative: Representative Director, President and Corporate Officer Jiro Hijikata
 (Code: 3834, TSE Prime)
 Inquiries: 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)

Name (Date of Birth)	Career summary	
Fukuzo Inoue (July 6, 1955)	April 1980	Joined Nippon Telegraph and Telephone Public Corporation (currently Nippon Telegraph and Telephone Corporation)
	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 Executive 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

(1) Candidate for Director serving as Audit and Supervisory Committee Member

Tomoko Miyaishi (Outside Director, Audit and Supervisory Committee Member)

Name (Date of Birth)	Career summary	
Tomoko Miyaishi (March 1, 1962)	April 1984	Joined Mitsui & Co., Project Solution Co., Ltd.
	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.

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 and Corporate Officer	Jiro Hijikata
	Executive Director, Senior Corporate Officer	Satoshi Mizokami
	Executive Director, Senior Corporate Officer	Masaru Komatsu
	Outside Director	Noriko Yao
	Outside Director	Fukuzo Inoue (Newly appointed)
(Directors Who Are Audit and Supervisory Committee Members)	Full-time Audit and Supervisory Committee Member	Toru Honda
	Outside Director, Audit and Supervisory Committee Member	Tetsuo Koga
	Outside Director, Audit and Supervisory Committee Member	Kazuma Higuchi
	Outside Director, Audit and Supervisory Committee Member	Tomoko Miyaishi (Newly appointed)
(Corporate Officers)	President and Corporate Officer	Jiro Hijikata
	Senior Corporate Officer	Satoshi Mizokami
	Senior Corporate Officer	Masaru Komatsu
	Corporate Officer	Satoshi Kashiwa
	Corporate Officer	Atsushi Kamano
	Corporate Officer	Yasuhiko Kawano
	Corporate Officer	Takayuki Kusaba
	Corporate Officer	Joji Takahashi
	Corporate Officer	Norio Takahashi
	Corporate Officer	Toshiki Namioka
	Corporate Officer	Dai Watanabe (Appointed April 1, 2025)