

February 29, 2024

To whom it may concern,

Name of Company	ASANUMA CORPORATION
Stock Exchange Listing	Prime Market of the Tokyo Stock Exchange
Stock Code	1852
Contact	Marika Asanuma, Executive Officer, General Manager of Corporate Communications Division asanuma_ir@asanuma.co.jp

Notice Concerning Change of Representative Directors

ASANUMA CORPORATION (the “Company”) hereby announces that it has resolved, at a meeting of Board of Directors meeting held today, to change the Company’s representative directors as described below. This change will be officially resolved at the general shareholders meeting to be held late in June this year.

1. Names and titles of newly appointed and resigning Representative Directors (as of late in June 2024)

Name	New position	Former position
Akihiro Toyota	Representative Director, Senior Managing Officer	Director, Managing Officer
Morio Yamakoshi	Advisor	Representative Director, Senior Managing Officer

*Morio Yamakoshi is scheduled to resign as an Executive Officer on March 31, 2024, and Akihiro Toyota is scheduled to become a Senior Managing Officer on April 1, 2024.

2. Reason for change

A new management structure will be constructed in line with the start of the newly started “Three-Year Medium-Term Plan”

3. Career summary of newly appointed Representative Directors

Name (Date of birth)	Career summary		Number of shares of the Company to be held
Akihiro Toyota (February 15,1959)	April 1981	Joined the Company	6,331 shares
	October 2010	General Manager, Marketing & Sales Division, Hiroshima Branch	
	April 2013	Deputy Officer in charge of Osaka Main Office (in charge of Building Construction Marketing & Sales)	
	April 2015	Executive Officer	
	April 2019	Managing Officer, Officer in charge of Osaka Main Office (to date) and Deputy Officer in charge of Building Construction Headquarters (to date)	
	June 2020	Director, Managing Officer (to date)	

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