



June 24, 2024

To all concerned stakeholders,

Asteria Corporation
(TSE Prime Market: 3853)
Contact: SAITO Yasuhisa, CFO
(Phone: +81-3-5718-1655)

Notice Regarding Formation of Directors and Audit & Supervisory Board Members

Tokyo -- June 24, 2024 -- Asteria Corporation hereby announces that the following resolution regarding the formation of Directors and Audit & Supervisory Board members was passed at its 26th Annual General Meeting of Shareholders and a Board of Directors Meeting held on June 22, 2024.

Directors and Audit & Supervisory Board Members from June 22, 2024 Onwards

Title	Name	Company Position
Director	HIRANO Yoichiro (Pina)	President and Representative Director / CEO
	KITAHARA Yoshiyuki	Director, Executive Vice President / CTO
	GOMI Hirofumi	Independent Outside Director
	UZZAMAN, Anis	Independent Outside Director
	TOKIOKA Mariko	Independent Outside Director
	MASAMUNE Elizabeth	Independent Outside Director
Audit & Supervisory Board Member	TAKANO Yoshiharu	Outside Audit & Supervisory Board Member
	NAGASAKI Akira	Outside Audit & Supervisory Board Member
	NEMOTO Mio	Outside Audit & Supervisory Board Member

Reference: Overview of the 26th Annual General Meeting of Shareholders

Time and date	From 10:30 to 12:08 a.m. on June 22, 2024 (Saturday)
Duration	98 minutes
Total questions received	33
Number of voting rights	167,956 (58%)
Video archive	https://youtu.be/kED2ZOtyCco