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December 12, 2025

Name of the Company:	ASICS Corporation
Chairman and CEO, Representative Director:	Yasuhito Hirota
Managing Executive Officer, CAO:	Takeshi Horikomi
Telephone Number:	+81(0)50-1745-8509
Stock Code Number:	7936
Listing Exchanges:	Tokyo, Prime

Notice of Change of Director

ASICS Corporation hereby announces the change of Directors, pursuant to a resolution in the Board of Directors Meeting held today. This change will be officially decided at the 2025 Ordinary General Meeting of Shareholders to be held on March 25, 2026.

Candidate for Director (As of March 25, 2026)

Jenifer Rogers	Outside Director
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[Career Summary of the Candidate for Director]

Jenifer Rogers (Date of Birth: June 22, 1963)

September 1989	Haight Gardner Poor & Havens (Currently Holland & Knight), New York
December 1990	Admitted to New York State Bar (Present)
February 1991	Industrial Bank of Japan Limited, New York Branch (Currently Mizuho Bank, Ltd.), New York
December 1994	Merrill Lynch Japan Securities (Currently BofA Securities Japan Co., Ltd.), Tokyo
November 2000	Merrill Lynch Europe Plc (Currently Merrill Lynch Europe Limited), London
July 2006	General Counsel for Global Wealth Management Pacific Rim, Merrill Lynch (Asia Pacific) Limited, Hong Kong
January 2012	Managing Director Global Wealth and Investment Management, Bank of America Merrill Lynch, New York
November 2012	General Counsel Asia, Asurion Asia Pacific, Ltd., Hong Kong
November 2014	General Counsel Asia, Asurion Japan Holdings G.K., Tokyo
June 2018	Outside Director, Kawasaki Heavy Industries, Ltd., Tokyo
January 2021	President, The American Chamber of Commerce in Japan, Tokyo
June 2023	Outside Director, Sumitomo Mitsui Financial Group, Inc., Tokyo (Current position)
January 2025	General Counsel International, Asurion Japan Holdings G.K., Tokyo (Current position)

End