



To all concerned stakeholders,

Asteria Corporation
 (TSE Prime Market: 3853)
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Notice Regarding Appointment of the Members of the Board

Tokyo -- June 27, 2022 -- Asteria Corporation (Japan listed, Security Code: 3853) hereby announces that the following resolution regarding the appointment of the members of the Board was passed at its 24th Annual Shareholders Meeting and a meeting of Board of Directors held on June 25, 2022. We also announce the voting results of the shareholders meeting, which was held in a virtual only format without a designated physical venue (hereinafter “a virtual-only meeting of shareholders”) using blockchain technology, as listed below.

1. The Board members from June 25, 2022 onwards

Title	Name	Position in the Company
Directors	Yoichiro Hirano	President/ CEO
	Yoshiyuki Kitahara	Executive Vice President/ CTO
	Hirofumi Gomi	Outside Director
	Anis Uzzaman	Outside Director
	Mariko Tokioka	Outside Director
Audit & Supervisory Board Members	Yoshiharu Takano	Outside Audit & Supervisory Board Member
	Kazuya Akamatsu	Outside Audit & Supervisory Board Member
	Akira Nagasaki	Outside Audit & Supervisory Board Member

2. The results of Asteria’s blockchain-based voting system

Category	Early voting (Opened through 5:30 p.m. on June 24)	Voting on the day of the Shareholders Meeting (Opened from 10 a.m. on June 25)
The number of questions received for the meeting	16	7
The ratio by the number of voting rights exercised	Blockchain : 51%	Blockchain : 100% (Main-in ballots were accepted until June 24)
	Mail-in ballot : 49%	
The ratio by the number of voters	Blockchain : 41%	Blockchain : 100% (Main-in ballots were accepted until June 24)
	Mail-in ballot : 59%	

The 24th Annual Shareholders Meeting was held in a virtual-only format using our unique blockchain-based system which allows shareholders to exercise their voting rights, ask questions and table motions.

Fifty-four percent of the shareholders exercised their voting rights via the blockchain voting system, higher than the percentage for mail-in ballots.

As a pioneer in the introduction of virtual-only meetings of shareholders, Asteria will continue to encourage the implementation of advanced shareholders meetings.



Asteria's Annual Shareholders Meeting was live streamed on June 25.

<Reference data: The overview of the 24th Annual Shareholders Meeting>

Date and Time	From 10:30 a.m. to 11:40 a.m. on June 25, 2022 (Saturday)
Duration	70 minutes
The total number of questions received	23
The number of voting rights	93,623 (about 60%)
The ratio by the number of voting rights exercised	Voting via blockchain-based system : 54% Mail-in ballot : 46%
The ratio by the number of voters	Voting via blockchain-based system : 41% Mail-in ballot : 59%
Archived video	https://youtu.be/DX4rw0p1o-g (in Japanese only)

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