

Company Name: **ANRITSU CORPORATION**
 Representative: Hirokazu Hamada; President & Director
 Code Number: 6754 (Listed at Tokyo Stock exchange, 6754)
 Media Contact: Akifumi Kubota; Director, Executive Vice President, CFO
 (Phone: +81 46 296 6507)

Notice of Changes in Directors, Vice Presidents and Executive Officers

Anritsu Corporation (“the Company”) announces that the Board of Directors of the Company has resolved at its meeting held on April 27, 2021, that the change in the Directors, Vice Presidents, and Executive Officers (effective June 24, 2021) is as follows. Furthermore, regarding changes in directors serving on the Audit & Supervisory Committee, the consent of the Audit & Supervisory Committee was obtained to submit a proposal for the election of directors serving on the Audit & Supervisory Committee at the 95th Ordinary General Meeting of Shareholders to be held on June 24, 2021.

1. Executive Personnel Changes Expected on June 24, 2021

1) Change of Representative Director

None

2) Other Changes

1. New Appointing Directors

Name (Former Title)	New Title
Tatsuro Masamura (Former Title: Executive Advisor of Japan Radio Co., Ltd.)	Director (Outside Director)

2. New Appointing Directors elected as Audit & Supervisory Committee Member

Name (Current Title)	New Title
Nozomi Ueda (Current Title: Attorney, Kioizaka Themis, Outside Audit and Supervisory Board Member of mixi, Inc.)	Director (Audit & Supervisory Committee Member) (Outside Director)
Junichi Aoyagi (Current Title: CPA, Director of Junichi Aoyagi CPA Office)	Director (Audit & Supervisory Committee Member) (Outside Director)
Toru Wakinaga (Current Title: Senior Executive Officer in charge of Management Audit Dept. of the Company)	Director (Audit & Supervisory Committee Member)

3. Retiring Director

Name	Current Title
Takaya Seki	Director (Outside Director)
Keiko Shimizu	Director (Audit & Supervisory Committee Member) (Outside Director)
Toshisumi Taniai	Director (Full-time Audit & Supervisory Committee Member)

2. Expected New Order of Executive Personnel after Shareholder's Meeting:

1. Directors and Audit & Supervisory Committee Members

Representative Director	Hirokazu Hamada
Director	Akifumi Kubota
Director	Masumi Niimi
Director	Takeshi Shima
Director (Outside Director)	Kazuyoshi Aoki
Director (Outside Director)	Tatsuro Masamura
Director (Audit & Supervisory Committee Member) (Outside Director)	Norio Igarashi
Director (Audit & Supervisory Committee Member) (Outside Director)	Nozomi Ueda
Director (Audit & Supervisory Committee Member) (Outside Director)	Junichi Aoyagi
Director (Audit & Supervisory Committee Member)	Toru Wakinaga

2. Vice Presidents and Executive Officers

President	Hirokazu Hamada (*)	Group CEO, Global Audit Dept.
Executive Vice President	Akifumi Kubota (*)	CFO, Chief corporate Officer, Legal Dept., Accounting and Control Dept., Corporate Branding Dept., Pro Associe Center. President of Anritsu U.S. Holding, Inc. (U.S.A.)
Senior Vice President	Masumi Niimi (*)	Infivis Company President, General Manager of SCM Div. of Infivis Company
Senior Vice President	Takeshi Shima (*)	Test & Measurement Company President, Chairman of Anritsu A/S (Denmark)
Vice President	Yasunobu Hashimoto	Sensing & Devices Company President
Vice President	Hiroyuki Fujikake	Chief SCM Officer, General Manager of SCM Div., Global Procurement and Logistics Div., Koriyama Business Office
Vice President	Yoshiyuki Amano	Chief Global Sales Officer, General Manager of Global Sales Center, General Manager of APAC Sales Center, President of Anritsu Americas Sales Company (U.S.A.)
Vice President	Tsutomu Tokuke	Environmental Measurement Company President, Engineering Div. of Environmental Measurement Company
Vice President	Akihiro Harimoto	Test & Measurement Company Sales Officer, Environmental Measurement Company Sales Officer, General Manager of Test & Measurement Sales Div.
Vice President	Masayoshi Fujiwara	Infivis Company Japan Div. Officer, General Manager of Japan Div. of Infivis Company
Senior Executive Officer	Toshisumi Taniai	Management Audit Dept.
Senior Executive Officer	Tetsuo Kawabe	Management Audit Dept.
Senior Executive Officer	Yukihiro Takahashi	CIO, General Manager of Global IT Strategy Center, Management Information System Dept., Trade Control Dept.,
Senior Executive Officer	Akio Takagi	Chief Environment and Quality Officer, General Manager of Sustainability Promotion Center, Environment and Quality Promotion Dept. Intellectual Property Dept.
Senior Executive Officer	Masahiko Kadowaki	Management Audit Dept.
Executive Officer	Olaf Sieler	CBDO (Chief Business Development Officer), Director of Global Account and Market Technology Dept., GAM
Executive Officer	Hanako Noda	CTO, General Manager of Advanced Research Laboratory.
Executive Officer	Takashi Sakamoto	Chief HR and Administration Officer, Director of HR and Administration Dept., Real Estate Administration.
Executive Officer	Shunichi Sugita	Chief Business Strategy Officer, General Manager of Management Strategy Center.
Executive Officer	Takashi Abe	Infivis Company Global Div. Officer, General Manager of Infivis Company Global Business Promotion Div.

(Note) Names marked as (*): Board Member

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