

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

ANRITSU CORPORATION (“the Company”) announces that the Board of Directors of the Company has resolved at its meeting held on April 28, 2023, that the change in the Directors (effective June 28, 2023) 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 97th Ordinary General Meeting of Shareholders to be held on June 28, 2023.

1. Executive Personnel Changes Expected on June 28, 2023

1) Change of Representative Director

None

2) Other Changes

1. New Appointing Directors

Name (Former Title)	New Title
Nozomi Ueda (Current Title: Attorney, Kioizaka Themis, Director (Audit & Supervisory Committee Member) (Outside Director) of the Company, Outside Audit and Supervisory Board Member of MIXI, Inc.)	Director (Outside Director)

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

Name (Current Title)	New Title
Hidetoshi Saigo (Former Title: Executive Advisor of Oki Electric Industry Co., Ltd.)	Director (Audit & Supervisory Committee Member) (Outside Director)

3. Retiring Director

Name	Current Title
Kazuyoshi Aoki	Director (Outside Director)
Nozomi Ueda	Director (Audit & Supervisory Committee Member) (Outside Director)

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)	Tatsuro Masamura
Director (Outside Director)	Nozomi Ueda
Director (Audit & Supervisory Committee Member) (Outside Director)	Norio Igarashi
Director (Audit & Supervisory Committee Member) (Outside Director)	Junichi Aoyagi
Director (Audit & Supervisory Committee Member) (Outside Director)	Hidetoshi Saigo
Director (Audit & Supervisory Committee Member)	Toru Wakinaga

2. Vice Presidents and Executive Officers

President	Hirokazu Hamada (*)	Group CEO, Global Audit Dept., Sustainability Promotion Center, Environment and Quality Promotion Dept.
Executive Vice President	Akifumi Kubota (*)	CFO, Chief corporate Officer, Legal Dept., Corporate Branding Dept., President of Anritsu U.S. Holding, Inc. (U.S.A.)
Senior Vice President	Masumi Niimi (*)	Infvis Company President
Senior Vice President	Takeshi Shima (*)	Test & Measurement Company President, Trade Control Dept., Chairman of Anritsu A/S (Denmark)
Senior 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	Noboru Uchida	Vice Chief Corporate Officer, Accounting and Control Dept., Pro Associe Center
Vice President	Tsutomu Tokuke	Environmental Measurement Company President, Engineering Div.
Vice President	Akihiro Harimoto	Test & Measurement Company Sales Officer, General Manager of Test & Measurement Sales Div.
Vice President	Masayoshi Fujiwara	Infvis Company Japan Div. Officer, General Manager of Japan Div. of Infvis Company
Vice President	Takashi Sakamoto	Chief HR and Administration Officer, Director of HR and Administration Dept., Real Estate Administration.
Vice President	Shunichi Sugita	Chief Business Strategy Officer, General Manager of Management Strategy Center.
Vice President	Kenji Tanaka	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.).
Senior Executive Officer	Yukihiro Takahashi	CIO, General Manager of Global IT Strategy Center, DX Promotion Dept., Intellectual Property Dept.
Senior Executive Officer	Masahiko Kadowaki	Management Audit Dept.
Senior Executive Officer	Yoshiyuki Amano	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	Shinya Ajiro	EV & Battery Test Business Development, E Company Vice President, President of TAKASAGO, LTD.
Executive Officer	Erik Brainard	Infvis Company Global Div. Officer, General Manager of Americas & Europe Business Div., President of ANRITSU INFIVIS INC., President of ANRITSU INFIVIS LTD.
Executive Officer	Norikazu Murata	Infvis Company Marketing and Development Officer, General Manager of Infvis Company Global Promotion Div., General Manager of Infvis Company SCM Div.

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

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