[Translation]



Company Name: ARTERIA Networks Corporation

Representative: Koji Kabumoto, Representative Director,

President & CEO

(Code No: 4423 TSE 1st section)

Inquiries: Seiichi Tateishi, CFO &

Managing Executive Officer

(TEL. 03-6823-0349)

Notice of the Board of Directors' Resolution on Application for New Market Segment "Prime Market"

ARTERIA Networks Corporation (the "Company") hereby announces that on July 9, 2021, we received the Results of the Initial Assessment of Compliance with the Listing Standards of the New Market Segments from the Tokyo Stock Exchange and have confirmed that we are in compliance with the listing standards for the "Prime Market."

Based on these results, at a meeting of the Board of Directors held on September 30th, we have resolved to select the "Prime Market" as the market to which the Company will belong after the introduction date and to submit an application to the Tokyo Stock Exchange.

Hereafter, we will proceed with the prescribed procedures for the application in accordance with the schedule set forth by the Tokyo Stock Exchange.