

February 18, 2020

To our shareholders

Company Name: Optorun Co., Ltd.
Name of Representative: Ihei Hayashi
Representative Director and
President/CEO
(Securities Code: 6235 Tokyo Stock Exchange Section 1)
Inquiries: Toshinori Takahashi
Director and Senior Managing Officer
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Notice of Changes in Board of Directors and Executive Officers

Following the approval at the meeting of the Board of Directors held today, Optorun Co., Ltd. hereby announces the following changes in the members of the Board of Directors and Executive Officers as described below. Changes in the Board of Directors will be formally decided at the Annual General Meeting of Shareholders and the subsequent meeting of the Board of Directors to be held on March 25, 2020.

1. Changes in Board of Directors

Name	New Title	Present Title
Daiyu Son	Honorary Chairman	Chairman Member of the Board

2. Executive Officers

Name	New Title	Present Title
Hideyuki Odagi	Executive Officer and General Manager of Kawagoe Technical Center	General Manager of Kawagoe Technical Center

3. Members of the Board of Directors and Executive Officers after the Annual General Meeting of Shareholders is expected to be as follows:

(Honorary Chairman, Directors and Auditors)

Honorary Chairman	Daiyu Son (resign at expiry of term as Director)
Representative Director (President/CEO)	Ihei Hayashi (reappointment)
Director	Toshinori Takahashi (reappointment)
Director	Bin Fan (reappointment)
Outside Director	Min Rin (reappointment)
Outside Director	Takeshi Higuchi (reappointment)
Outside Director	Naoko Yamazaki (reappointment)
Corporate Auditor	Shinichi Kobayashi (current position)
Outside Auditor	Hideo Seino (current position)
Outside Auditor	Kensho Yu (current position)

(Executive Officers)

President/CEO

Senior Managing Executive Officer

Senior Managing Executive Officer

Executive Officer

Executive Officer

Ihei Hayashi (reappointment)

Toshinori Takahashi (reappointment)

Bin Fan (reappointment)

Jianzheng Xi (reappointment)

Hideyuki Odagi (new appointment)

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