

February 16, 2021

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
Executive Officer General Manager of
Management Department and
Corporate Planning Office
(TEL: +81-3-6635-9487)

Notice of Change of Officers

We are pleased to inform you that at today's meeting of the Board of Directors, the board has approved the appointment of directors as follows. The appointment of directors and corporate auditors is scheduled to officially take effect upon shareholders approval at the Ordinary General Meeting of Shareholders scheduled for March 24, 2021.

1. Appointment of Directors (effective March 24, 2021)

Name	New title	Current job title
Toshinori Takahashi	Senior Executive Advisor	Director and Senior Managing Officer General Manager of Management Department and Corporate Planning Office
Mitsuo Yamada	Director and Executive Officer	Executive Officer

2. Appointment of Corporate Auditors (effective March 24, 2021)

Name	New title	Current job title
Hideo Seino	Retirement upon expiration of term of office	Outside auditor
Kensho Yu	Retirement upon expiration of term of office	Outside auditor
Hironobu Sasada	Outside auditor	-
Ritsu Katayama	Outside auditor	-

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, Senior advisor, Directors and Auditors)

Honorary Chairman

Daiyu Son (reappointment)

Senior Executive Advisor	Toshinori Takahashi (newly appointment)
Representative Director (President/CEO)	Ihei Hayashi (reappointment)
Director	Bin Fan (reappointment)
Director	Mitsuo Yamada (newly appointment)
Outside Director	Min Rin (reappointment)
Outside Director	Takeshi Higuchi (reappointment)
Outside Director	Naoko Yamazaki (reappointment)
Corporate Auditor	Shinichi Kobayashi (reappointment)
Outside Auditor	Hironobu Sasada (newly appointment)
Outside Auditor	Ritsu Katayama (newly appointment)
(Executive Officers)	
President/CEO	Ihei Hayashi (reappointment)
Senior Managing Executive Officer	Bin Fan (reappointment)
Managing Executive Officer	Jianzheng Xi (promotion)
Managing Executive Officer	Hideyuki Odagi (promotion)
Executive Officer	Mitsuo Yamada (newly appointment)

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