

May 31th, 2024  
BOT Lease Co., Ltd.

## **【Announcement Concerning Personnel Changes】**

Tokyo, May 31th, 2024---BOT Lease Co., Ltd. announces the following personnel changes. Directors and Audit & Supervisory Board Member shall be appointed at the general shareholders' meeting and the executive meeting which shall be held on June 26th, 2024.

[Effective from June 26st, 2024]

Director, Managing Executive Officer	Isao Kaneko
Director	Kenji Kawashima
Full-time Audit & Supervisory Board Member	Hiroaki Makino
Audit & Supervisory Board Member	Seiji Oizumi
Resigned	Taro Kitabayashi
Resigned	Tatsuya Nakono
Senior Managing Executive Officer	Yukiyasu Nishio
Managing Executive Officer	Tomoki Muto
Resigned	Michihiro Enomoto
Resigned	Shuji Taniguchi