May 16th, 2022 BOT Lease Co., Ltd.

[Notice of Personnel Changes]

Tokyo, May 16th, 2022---BOT Lease Co., Ltd. is announcing the following personnel changes. Director shall be appointed at the general shareholders' meeting and the executive meeting which shall be held on June 23rd, 2022.

[Effective from June 23rd,2022]

Chief Executive Officer

Resigned

Hiroaki Fujisue

Shoji Nakano