

June 1st, 2021  
BOT Lease Co., Ltd.

**【Notice of Personnel Changes】**

Tokyo, June 1st, 2021---BOT Lease Co., Ltd. is announcing 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 25th, 2021.

[Effective June 25th,2021]

Director	Norio Kanie
Audit & Supervisory Board Member	Takashi Nagata
Senior Managing Executive Officer	Shuji Yamamoto
Resigned	Hiroshi Matsuo
Resigned	Wataru Tanaka
Resigned	Daisuke Kato
Executive Officer	Masaharu Inoue
Executive Officer	Nobuaki Iwasawa

[Effective June 29th,2021]

Managing Executive Officer	Yukiyasu Nishio
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