

June 1, 2018  
BOT Lease Co., Ltd.

**【Notice of Personnel Changes for Directors and Executive Officers】**

Tokyo, June 1, 2018---BOT Lease Co., Ltd. is pleased to announce personnel changes as follows. Directors and Corporate Auditors shall be appointed at the general shareholders' meeting and the executive meeting which shall be held on June 27th, 2018.

Director, Managing Executive Officer	Daisuke Kato
Director	Takuya Tanaka
Corporate Auditor	Tatsuya Nakano
Corporate Auditor	Ken Masui
Senior Advisor	Jun Sato
Resigned	Takeshi Kakogawa
Resigned	Masahiro Kuramoto
Resigned	Minoru Soutome
Resigned	Yukiharu Kiho
Resigned	Yuichi Shono
Resigned	Eiichi Inudo
Executive Officer	Hideo Sakakura

Executive Officer

Shunichi Otsubo

Executive Officer

Tatsuhito Banshou

Executive Officer

Hirooki Shimahara