

June 1st, 2023
BOT Lease Co., Ltd.

【Notice of Personnel Changes】

Tokyo, June 1st, 2023---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 28th, 2023.

[Effective from June 28th,2023]

Director, Managing Executive Officer	Keisuke Aoike
Director	Tomoaki Tagami
Director	Seiji Tsuboi
Director	Tomonari Hasegawa
Senior Advisor	Shingo Ninomaru
Resigned	Yoshinori Uda
Resigned	Hideyuki Iwamoto
Managing Executive Officer	Tatsuhito Banshou
Executive Officer	Toshiyuki Shiraki
Executive Officer	Shoji Sakurai
Executive Officer	Keiichiro Konishi
Executive Officer	Masaki Fukunishi