

May 31, 2019
BOT Lease Co., Ltd.

【Notice of Personnel Changes for Directors and Executive Officers】

Tokyo, May 31, 2019---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 26th, 2019.

Director, Corporate Governor	Eiichi Yoshikawa
Director, Senior Managing Executive Officer	Hiroshi Matsuo
Director	Shin Kitamura
Corporate Auditor	Akihiko Tomaru
Resigned	Takuya Tanaka
Senior Managing Executive Officer	Wataru Tanaka
Managing Executive Officer	Michihiro Enomoto
Managing Executive Officer	Daisuke Kato
Resigned	Kunihiko Suzuki
Executive Officer	Shogo Kikuchi
Executive Officer	Hirohisa Matsuyama
Executive Officer	Ken Masui