



February 24, 2026

Company name Optorun Co., Ltd.
Representative Bin Fan
Representative Director and President/CEO
(Code: 6235 Prime Market, TSE)
Contact Masao Nishimura
Executive Officer
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Notice Regarding Changes in Executive Officers

Optorun Co., Ltd. hereby announces that, at the meeting of the Board of Directors held today, the Company resolved the following changes in its executive officers. Please note that changes relating to directors and other officers are subject to approval at the Ordinary General Meeting of Shareholders scheduled to be held on March 26, 2026.

1 Changes in Directors and Other Officers (March 26, 2026)

Name	New Position	Current Position
Daiyu Son	Honorary Chairman (Resigned from executive roles)	Honorary Chairman
Toshinori Takahashi	Retired	Senior Advisor
Hideyuki Odagi	Retired	Advisor
Koji Kondo	Retired	Director

2 Executive Structure (March 26, 2026)

(Directors and Audit & Supervisory Board Members)

Chairman of the Board Ihei Hayashi (Reappointed)
Representative Director Bin Fan (Reappointed)
Outside Director Min Lin (Reappointed)
Outside Director Tadashi Takiguchi (Reappointed)
Outside Director Mikiko Shimaoka (Reappointed)
Audit & Supervisory Board Member Masahi Awaji
Outside Audit & Supervisory Board Member Hironobu Sasada
Outside Audit & Supervisory Board Member Ritsu Katayama