



February 24 ,2026

Company name Optorun Co., Ltd.
Representative Bin Fan
 Representative Director and President/CEO
 (Code: 6235 Prime Market, TSE)
Contact Masahiko Ishino
 Managing Executive Officer
 (TEL +81-49-299-8199)

Notice of Change of Certified Public Accountant, etc

Optorun, at its audit & supervisory board meeting held on February 20, 2026, resolved to change the accounting auditor, and the Board of Directors of Optorun, at its meeting held on February 24, 2026, resolved to propose the "Election of an accounting auditor" at the 27th ordinary general meeting of shareholders to be held on March 26, 2026. The following is to inform you of the change of the certified public accountant, etc., who will perform the audit certification as described in Article 193-2 (1) and (2) of the Financial Instruments and Exchange Act.

1. Scheduled date of change

March 26, 2026 (Scheduled date of the 27th ordinary general meeting of shareholders)

2. Summary of the certified public accountant, etc. assuming and resigning from the positions

(1) Summary of the certified public accountant, etc. to assume the position of accounting auditor

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| (i) Name | Moore Mirai & Co. |
| (ii) Location | TOHO Hibiya Promenade Building, 1-5-2 Yurakucho, Chiyoda-ku, Tokyo, 100-0006 Japan |
| (iii) Name of the engagement employees | Shinnosuke Tsuruta Jun Koizumi |
| (iv) Registration of auditors of listed companies under the Certified Public Accountants Act | Registered |

(2) Summary of the certified public accountant, etc. to resign from the position of accounting auditor

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|--|---|
| (i) Name | Taiyu Audit LLC |
| (ii) Location | Kudan With Bldg,1-4-1, Iidabashi,Chiyoda-ku, Tokyo 102-0072, Japan |
| (iii) Name of the engagement employees | Tsutomu Arai Junko Honma Yoshihisa Hattori |

3. Reason for selecting the party listed in 2 (1) above as a candidate for the certified public accountant, etc.

After comprehensively considering factors such as suitability for Optrun's future business development, expertise, independence, quality control systems, and audit fees, we have determined that Moore Mirai & Co. is qualified to serve as our accounting auditor and have newly appointed it as such.

4. Date of assumption of the accounting auditor's position of the resigning certified public accountant, etc

October 26, 2026

5. Comments, etc. in audit reports, etc. prepared by the resigning certified public accountant, etc. in the last three years

No relevant matters.

6. Reason and background for the change

The current auditor of Optrun, Taiyu Audit LLC, will complete its term upon the conclusion of the 27th Ordinary General Meeting of Shareholders scheduled for March 26, 2026. While we believe the current auditor possesses a sufficient framework to ensure appropriate and proper auditing, considering our future overseas expansion and business growth, we determined it necessary to appoint a certified public accountant capable of adequately addressing our international operations. After comprehensive comparison and evaluation of multiple audit firms, and after considering their suitability for our future business development, their expertise, independence, quality control systems, and audit fees, we have determined that Moore Mirai & Co. is the most suitable candidate to serve as our new accounting auditor and will appoint them accordingly.

7. Comments on the reasons and background mentioned in 6

(1) Comments from the resigning certified public accountant, etc.

No specific comments were made by the accountant.

(2) Comments from the audit & supervisory board

We have determined it to be appropriate.