



Change in Director with specific title and Change of Assignment for Directors

This is to announce that the following change in director with a specific title and changes of assignment for directors was approved on August 22, 2023, by the board of directors.

1. Change in Director with specific title (effective as of August 22, 2023)

Name	New title	Previous title
Hiroshi Otsuka	Director	Managing Director

2. Assignment Changes of Directors (effective as of August 22, 2023)

Name	New assignment	Previous assignment
President & CEO Shogo Sakuraba	Administrative Management Unit Information management	Optical Design & Engineering R&D Center R&D Technology Center Risk Management
Managing Director Shanghai Zhang	Global Production (Aomori Factory, China Factory, Vietnam Factory) Mold & Tooling Technology Center Risk Management	Global Production (Aomori Factory, China Factory, Vietnam Factory) Mold & Tooling Technology Center
Managing Director Makoto Otani	OEM Component Business Unit Industrial Optics Business Unit Quality Control & Assurance Supervision Unit Optical Design & Engineering R&D Center R&D Technology Center	OEM Component Business Unit Industrial Optics Business Unit Quality Control & Assurance Supervision Unit
Managing Director Tomohide Okayasu	Imaging Products Business Unit Procurement Management Unit Corporate Strategy Unit CSR Compliance	Imaging Products Business Unit Procurement Management Unit Compliance
Director Hiroshi Otsuka	-	Corporate Strategy Unit Administrative Management Unit CSR Information management