

February 27, 2024  
ACSL Ltd.

## Notice of Election of Candidates for Board of Directors

ACSL Ltd. (ACSL) hereby announces that at the Board of Directors meeting held today, the following candidates for the position of director (excluding directors who are members of the Audit and Supervisory Committee) were determined for submission to the 12th Ordinary General Meeting of Shareholders to be held on March 27, 2024.

### 1. Board of Directors Candidate

Name	Current Position	Appointment Type
Satoshi Washiya	Representative director, CEO	Reappointed
Kensuke Hayakawa	Director, CFO	Reappointed
Shoji Terayama	CSO (Chief Strategy Officer)	Newly appointed

### 2. Biography of Candidate for New Director

Name	Biography	
Shoji Terayama	1999 April	Nissho Iwai Corporation
	2007 April	Erns & Young Transaction advisory service
	2011 June	Boston Consulting Group
	2017 June	OMRON Corporation
	2021 June	General Manager, Robot Business Promotion Project, OMRON Corporation
	2023 May	ACSL CSO (Chief Strategy Officer) (Current post)
Reason for selection: He has extensive knowledge of the robotics business in general, and since joining ACSL, he has led the development of the U.S. business and the improvement of company-wide operations as CSO. He is nominated as a candidate for Director because he is expected to contribute to the sustainable enhancement of the ACSL's corporate value by leveraging his experience and achievements.		

3. Management team after the Annual General Meeting of Shareholders and the Board of Directors' Meeting to be held on the same day (Scheduled)

New Position	Name
Representative director, CEO	Satoshi Washiya
Director, CFO	Kensuke Hayakawa
Director, COO	Shoji Terayama
Director (External) Audit and Supervisory Committee Member	Kentaro Shizuka
Director (External) Audit and Supervisory Committee Member	Kaori Nejihashi
Director (External) Audit and Supervisory Committee Member	Ayumi Daimon

*Attention*

*This document is an unofficial translation of the timely disclosure on February 27, 2024 by ACSL and this is for reference purpose only. In case of a discrepancy between the English and Japanese versions, the Japanese original shall prevail.*