



January 28, 2026

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

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.

1 Changes in Executive Officers (January 28, 2026)

Name	New Position	Current Position
Jianzheng Xi	Senior Executive Officer	Managing Executive Officer
Koji Kondo	Retired	Executive Officer (In charge of Accounting)
Lei Rong	Executive Officer General Manager, Optorun Semiconductor System Corporation CEO, Optorun USA, Inc.	CEO, Optorun USA, Inc.
Zhifei Huang	Executive Officer General Manager OPTORUN (SHANGHAI) CO., LTD.	General Manager OPTORUN (SHANGHAI) CO., LTD.