

May 24, 2021

Autonomous Control Systems Laboratory Ltd.

Notice Regarding Change of Directors

Autonomous Control Systems Laboratory Ltd. (ACSL) hereby announces that ACSL decided to make the following changes of its directors. This matter will be formally decided at the 9th Annual General Meeting of Shareholders to be held on June 24, 2021, and at the Board of Directors meeting to be held after the Annual General Meeting.

1. Board of Directors (Scheduled to become effective on June 24, 2021)

Representative director, President and COO	Satoshi Washiya	Reappointed
Director, Chairman	Hiroaki Ohta	Reappointed
Director, CFO	Kensuke Hayakawa	Reappointed
Director, CTO	Christopher Thomas Raabe	Reappointed
Director (External)	Masanori Sugiyama	Reappointed

* Masanori Sugiyama currently meets the requirements for independent director as stipulated by the Tokyo Stock Exchange and have been registered as independent director.

2. Retiring Director

Director (External)	Shinichi Suzukawa	Retirement
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Attention

This document is an unofficial translation of the timely disclosure on May 24, 2021 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