

February 3, 2023

To whom it may concern

Company: OPTEX GROUP CO., LTD.
Representative: Isamu Oguni, President & CEO
(TSE Prime Market: 6914)
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Notice on Resignation of Director

OPTEX Group Co., Ltd. (hereinafter, the “Company”) announces that one of its Directors will resign from the Company. Details are as follows.

Details

1. Resigning Director

Hiroyuki Onishi, Director and CFO

2. Date of Resignation

February 28, 2023

3. Reason for Resignation

This is due to personal reasons.

4. Other

- The number of directors satisfies the quorum requirements of laws and regulations as well as the Articles of Incorporation even after the resignation of the relevant Director.
- Mr. Isamu Oguni, President, will be in charge of the accounting and financial sector and strategic sector for the time being.
- Mr. Hiroyuki Onishi will continue to serve as President, the post that he holds concurrently, of CCS INC., a subsidiary of the Company.

End.