



January 6, 2025

To whom it may concern

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### Notice of a Change in the Important Concurrent Positions of Representative Director

OPTEX GROUP Co., Ltd. announces the following changes in important concurrent positions of representative director.

#### Details

#### Changes in Important Concurrent Positions of Representative Director (As of January 1, 2025)

Name	New Positions	Current Positions
Toru Kamimura	OPTEX GROUP CO., LTD. Executive Vice President	OPTEX GROUP CO., LTD. Executive Vice President
	[Important Concurrent Positions]	[Important Concurrent Positions]
	OPTEX CO., LTD. <u>Chairman of the Board</u>	OPTEX CO., LTD. <u>President / CEO</u>

\*Amended parts are underlined