

Notice of Appointment of Directors and Changes in Executive Positions

TOKYO, March 19, 2026 — OPTOWL Co., Ltd. hereby announces that, at the Extraordinary General Meeting of Shareholders and the Board of Directors meeting held on March 13, 2026, it resolved the appointment of two new Directors and a change in the executive position of one Director, as outlined below.

1. Appointment of New Directors

Name	New Position	Career Summary
Daisuke Bessho	Director & Executive Officer	July 2024 – Executive Officer, the Company
Toshihide Matsuda	Director	May 2025 – Joined T Capital Partners; Senior Partner and Head of Investment Team

2. Change of Executive Position

Name	New Position	Former Position
Keita Hashizume	Senior Managing Director & Executive Officer	Director & Executive Officer

3. Effective Date

April 1, 2026