

May 28, 2020

Company name: Freund Corporation  
Representative: Iwao Fusejima, President & CEO  
Listing: Tokyo Stock Exchange (JASDAQ)  
Stock code: 6312  
Contact: Masao Wakai,  
Director, Division Director,  
Corporate Planning Division  
Tel: +81-3-6890-0750

### Notice Regarding Appointment of New Director

Tokyo, May 28, 2020 – Freund Corporation has announced that a new Director Masao Wakai was appointed at the Freund Shareholders' Meeting held today.

- **Career summary of new Director, Masao Wakai**

|                |  |
|----------------|--|
| April 1977     | Joined Fuji Bank Limited   |
| May 2007       | Corporate Director of CMIC Holdings Co., Ltd.                                    |
| August 2012    | Corporate Officer of Dexerials Corporation                                       |
| January 2016   | Joined Freund as a General Manager of the Office of Business Development         |
| March 2017     | Deputy General Manager of Overseas Sales Division                                |
| September 2019 | Corporate Officer, Division Director of Corporate Planning Division (to present) |

End