

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