

July 9, 2019

Company name: Freund Corporation
Representative: Iwao Fusejima, President & CEO
Listing: Tokyo Stock Exchange (JASDAQ)
Stock code: 6312
Contact: Hiroaki Tsukui
Vice President, CPA
Corporate Communications Department
Tel: +81-3-6890-0750

Notice of Resignation of Director

Our member of the BOD resigned as follows.

1. Resigned director

Norio Shiratori, Managing Director

2. Date of resignation

Effective on July 8, 2019

3. Reason for resignation

For personal reasons.

4. Other

Even after the resignation, the number of directors required by the Laws and the Articles of Association is satisfied.

End