

[Translation]

June 29, 2021

Company Name: Oji Holdings Corporation  
Representative: Masatoshi Kaku,  
President and Chief Executive Officer  
Enquiries: Atsushi Sekiguchi,  
General Manager, General Affairs Department

Notice Regarding Partial Changes to Special Committee Members Based on the Policy to Address Large-Scale Purchase of the Company's Shares (Takeover Defense Measures)

Oji Holdings Corporation (hereinafter "Oji Holdings") hereby announces that a meeting of the Board of Directors on June 29, 2021 decided to make the following changes to the members of the special committee for the Policy to Address Large-Scale Purchase of the Company's Shares (Takeover Defense Measures), which is currently adopted by Oji Holdings, at the conclusion of the 97th Ordinary General Meeting of Shareholders held on June 29, 2021 as a result of verifying the members of the special committee and in accordance with the transition to the new organizational structure for officers.

1. Members of the Special Committee

Before the changes		After the changes	
Name	Title	Name	Title
Michihiro Nara	Outside Director	Michihiro Nara	Outside Director
Toshihisa Takata	Outside Director	Toshihisa Takata	Outside Director
Mikinao Kitada	Outside Audit & Supervisory Board Member	<b>Noriko Sekiguchi</b>	Assumed position of Outside Audit & Supervisory Board Member on June 29, 2021

2. Newly Assumed Member

Noriko Sekiguchi

[Brief history]

Date of birth: January 23, 1964  
March 1994 Registered as Certified Public Accountant  
January 2002 Reregistered as Certified Public Accountant  
November 2010 Representative of Sekiguchi CPA Office (present Sekiguchi Noriko CPA Office) (to the present)  
July 2012 Registered as Certified Tax Accountant  
June 2015 Outside Director, TOKYO OHKA KOGYO CO., LTD. (to the present)  
January 2019 Executive Officer, Chifure Holdings Corporation  
June 2021 Outside Audit & Supervisory Board Member, Oji Holdings (to the present)

\* Ms. Noriko Sekiguchi is an outside audit & supervisory board member as prescribed in Article 2, Item 16 of the Companies Act. Oji Holdings has designated her as an independent director and notified the Tokyo Stock Exchange of such designation in accordance with its regulation.

\* There is no special interest between Ms. Noriko Sekiguchi and Oji Holdings.

3. Date of Assumption  
June 29, 2021

4. Term of Office  
Until the conclusion of the Ordinary General Meeting of Shareholders to be held in June 2023

END