

Change of Officers

At the meeting of the Board of Directors held today (February 26, 2024), Oji Holdings Corporation resolved the assignment of Officers (scheduled to be effective from April 1, 2024) .

1. Change of Officers (as of April 1, 2024)

(1) Promotion (as of April 1, 2024)

Name	New position	Current position
Kohei Michikawa	Executive Officer	Corporate Officer
Tadashi Oshima	Executive Officer	Corporate Officer

(2) New appointment (as of April 1, 2024)

Name	New position	Current position
Satoshi Takuma	Corporate Officer	General Manager, Group Technology Division
Mitsuo Wakabayashi	Corporate Officer	Director of the Board, Mori Shigyo Co., Ltd.

(3) Retirement (as of April 1, 2024)

Name	New position or assignment	Current position
Azumi Kawabe	—	Executive Officer
Tadashi Kitamura	—	Executive Officer