

Change of Directors

At the meeting of the Board of Directors held today (March 28, 2024), Oji Holdings Corporation resolved the assignment of Directors (scheduled to be effective from late June, 2024) .

1. Change of Directors (as of late June, 2024)

(1) New appointment

Name	New position	Current position
Sachiko Fukuda	Independent Outside Director of the Board	—

(2) Retirement

Name	New position or assignment	Current position
Sachiko Ai	—	Independent Outside Director of the Board