

Change of Officer Responsibilities

Oji Holdings Corporation resolved the changes in the responsibilities of an Officer (scheduled to be effective from April 12, 2024) .

1. Change of Responsibilities (as of April 12, 2024)

Name	New Responsibilities	Current Responsibility
Naotaka Ono (Corporate Officer)	<ul style="list-style-type: none">- President, Walki Holdings Oy- Director, Oji Europe Management S.r.l.- Senior Managing Director, Oji Industrial Materials Management Co., Ltd.- Managing Director, Oji Functional Materials Progressing Center Inc.	Director, Oji Europe Management S.r.l.