

Company Name: Oji Holdings Corporation  
Representative: Hiroyuki Isono,  
President & Chief Executive Officer  
Code No. : 3861  
Contact: Ichiro Hatano,  
General Manager, General Affairs  
Department  
Telephone: +81-3-3563-1111

Notice of Change of Representative Director

Oji Holdings Corporation (hereinafter “the Company”) hereby announces that a meeting of the Board of Directors, held on February 21, 2023, adopted a resolution for the following change in Representative Director, based on the report of the Nomination Committee.

1. Reason for change  
Due to a change in management structure.

2. Change of Representative Director  
Representative Director to be promoted:

Name	New Position	Current Position
Fumio Shindo	Representative Director of the Board Executive Vice President	Director of the Board Senior Executive Officer

3. Scheduled appointment date  
April 1, 2023

4. Profile of New Representative Director of the Board, Executive Vice President  
New Position: Representative Director of the Board, Executive Vice President  
Name: Fumio Shindo  
Date of Birth: March 30, 1958  
Place of Birth: Hokkaido Prefecture, Japan  
Final Academic Background:  
March 1984 Completed Master’s Degree at the Graduate School of Engineering, Muroran Institute of Technology  
Brief Company History, Positions and Responsibilities:  
April 1984 Joined Oji Paper Co. Ltd,  
April 2017 Corporate Officer, the Company  
April 2018 Executive Officer, the Company  
June 2019 Director of the Board and Executive Officer, the Company  
April 2021 Director of the Board and Senior Executive Officer, the Company  
April 2023 Representative Director of the Board and Executive Vice President, the Company (Scheduled)

Number of the Company’s shares owned: 23,287 shares

END