

Change of Directors and Officers

At the meeting of the Board of Directors held today (February 21, 2023), Oji Holdings Corporation resolved the assignment of Directors and Officers (scheduled to be effective from April 1 or late June, 2023)

1. Change of Director (as of April 1, 2023)

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

2. Change of Audit & Supervisory Board Members (as of late June, 2023)

(1) Candidate for Audit & Supervisory Board Members

Audit & Supervisory Board Member Teruo Yamazaki

(2) Retiring Audit & Supervisory Board Member

Audit & Supervisory Board Member Nobuko Otsuka

3. Change of Officers (as of April 1, 2023)

(1) Promotion (as of April 1, 2023)

Name	New position	Current position
Takao Funada	Executive Officer	Corporate Officer
Hirokazu Yasui	Executive Officer	Corporate Officer

(2) New appointment (as of April 1, 2023)

Name	New position	Current position
Kazutaka Sekino	Corporate Officer	President, Oji Container Co., Ltd.
Naotaka Ono	Corporate Officer	Director of the Board, Oji F-Tex Co., Ltd.
Takashi Nakajima	Corporate Officer	Director of the Board, Oji Management Office Co., Ltd.

(3) Retirement (as of April 1, 2023)

Name	New position or assignment	Current position
Katsuhiko Shimazaki		Corporate Officer