

**KOSÉ Corporation**

President & CEO: Kazutoshi Kobayashi

Stock exchange listing: Tokyo Stock Exchange, Prime Market; Stock code: 4922

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**Notice of Executive Appointment**

KOSÉ Corporation made the following executive appointment on March 28, 2024. The aim of these actions is to strengthen the operation of business activities.

**New Executive Officer (effective March 28, 2024)**

New position	Name	Current position
Executive Officer, General Manager of Accounting and Finance Dept.	Keita Matsunami	General Manager of Corporate Strategy Dept.