



September 14, 2021

Company Name: Sanrio Company, Ltd.
President and Chief Executive Officer: Tomokuni Tsuji
Securities Code: 8136, First Section of Tokyo Stock Exchange
Inquiries: Jiro Kishimura, Managing Director
Tel.: +81-3-3779-8058

Notice Regarding Resignation of a Corporate Auditor

Sanrio Company, Ltd. hereby announces resignation of a corporate auditor, as follows.

1. Resigning corporate auditor

Outside Corporate Auditor, Shoji Omori

2. Date of resignation

September 30, 2021

3. Reason for resignation

Resignation is due to health issue.

4. Other

With the resignation of Shoji Omori, the number of corporate auditors will be three, which satisfies the required number as stipulated by laws and regulations and the Company's Articles of Incorporation. Following Mr. Omori's resignation, the Company's Board of Corporate Auditors will comprise two outside corporate auditors, one an attorney-at-law and the other a certified public accountant, and one standing corporate auditor with experience working at a financial institution. The Company therefore believes that the Board will continue to have sufficient expertise to ensure its effectiveness.