

KOSÉ Corporation

President & CEO: Kazutoshi Kobayashi

Stock exchange listing: Tokyo Stock Exchange, First Section; Stock code: 4922

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Notice of Executive Personnel Change

KOSÉ Corporation will make a following personnel change on January 1, 2022. The aim of the action is to strengthen the company's management and the operation of business activities.

1. Change in Executive Officers' responsibilities (effective January 1, 2022)

New position	Name	Current position
Executive Officer, Senior Executive Director of KOSÉ SALES CO., LTD., General Manager of Chain Store Sales Operation Dept.	Masato Kamada	Executive Officer, General Manager of Consumer Brands Div.