

January 30, 2023

Name of Company: Shiseido Company, Limited Name of Representative: Masahiko Uotani Chairman and CEO (Representative Director) (Code No. 4911; The Prime Market of the Tokyo Stock Exchange) Contact: Ayako Hirofuji Vice President Investor Relations Department (Tel: +81 3 3572 5111)

Notice of Personnel Transfer

Shiseido Company, Limited hereby announces that it will implement a personnel transfer as detailed below, effective January 31, 2023.

Retiring Executive Officer

Name	Current Title
Koichi Noda	Executive Officer
	Chief People Officer

-End of News Release-

(Translation)