



May 12, 2023

Company Name: Sanrio Company, Ltd.
President and Chief Executive Officer: Tomokuni Tsuji
Securities Code: 8136, TSE Prime Section
Inquiries: Jiro Kishimura, Senior Managing Director
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Notice Concerning Change of Auditors

Sanrio Co., Ltd. hereby announces the following change of auditors, which was resolved at the meeting of the Board of Directors held on May 12, 2023.

The change of auditors will be subject to the approval at the 63rd Ordinary General Meeting of Shareholders to be held on June 22nd, 2023.

1. Change of Auditors (as of June 22, 2023)
 - (1). Candidate for New Auditor
Shinichi Okumura (Corporate Advisor, Sanrio, Co., Ltd., current title)
 - (2). Retiring Auditor
Yoshio Furuhashi (Corporate Auditor, current title)

2. Professional Experiences of a Candidate for New Auditor

Name (Date of Birth)	Biography	
Shinichi Okumura (Feb. 8, 1970)	April 1993	Joined Mitsubishi Bank Ltd. (MUFG Bank Ltd)
	March 2020	Managing Director, Head of Germany, MUFG Bank Europe N.V.
	March 2023	Corporate Advisor, Sanrio, Co., Ltd., (current title)