



March 25, 2024

FOR IMMEDIATE RELEASE

Company Name: Oriental Land Co., Ltd.
Representative Director and President: Kenji Yoshida
Stock Code: 4661 (Prime Market of TSE)

Appointment of Changes of Auditors in Oriental Land Company Executives

URAYASU, CHIBA—Oriental Land Co., Ltd. announced that it will make changes of auditors in executive positions as follows.

1. Appointment [planned] ^{*Notes 1}

Yukihito Mashimo: Standing Corporate Auditors (External)
President and Representative Director of Shin-Keisei Electric Railway Co.,Ltd.

^{*Note 1} Yukihito Mashimo will assume the post upon approvals at the 64th shareholder meeting slated for late June 2024.

2. Reappointment [planned]

Shigeru Suzuki
Tatsuo Kainaka: Standing Corporate Auditor (External)
Norio Saigusa: Standing Corporate Auditor (External)

3. Resignation [planned]

Kosei Yonekawa: Standing Corporate Auditor (External)

End