

Company Name: Oji Holdings Corporation
 Representative: Masatoshi Kaku,
 President and Chief Executive Officer
 Enquiries: Atsushi Sekiguchi,
 General Manager, General Affairs Department

Notice Regarding Partial Changes to Special Committee Members Based on the Policy to Address Large-Scale Purchase of the Company's Shares (Takeover Defense Measures)

Oji Holdings Corporation (hereinafter "Oji Holdings") hereby announces that a meeting of the Board of Directors on June 29, 2021 decided to make the following changes to the members of the special committee for the Policy to Address Large-Scale Purchase of the Company's Shares (Takeover Defense Measures), which is currently adopted by Oji Holdings, at the conclusion of the 97th Ordinary General Meeting of Shareholders held on June 29, 2021 as a result of verifying the members of the special committee and in accordance with the transition to the new organizational structure for officers.

1. Members of the Special Committee

| Before the changes | | After the changes | |
|--------------------|--|-------------------------|---|
| Name | Title | Name | Title |
| Michihiro Nara | Outside Director | Michihiro Nara | Outside Director |
| Toshihisa Takata | Outside Director | Toshihisa Takata | Outside Director |
| Mikinao Kitada | Outside Audit & Supervisory Board Member | Noriko Sekiguchi | Assumed position of Outside Audit & Supervisory Board Member on June 29, 2021 |

2. Newly Assumed Member

Noriko Sekiguchi

[Brief history]

Date of birth: January 23, 1964
 March 1994 Registered as Certified Public Accountant
 January 2002 Reregistered as Certified Public Accountant
 November 2010 Representative of Sekiguchi CPA Office (present Sekiguchi Noriko CPA Office) (to the present)
 July 2012 Registered as Certified Tax Accountant
 June 2015 Outside Director, TOKYO OHKA KOGYO CO., LTD. (to the present)
 January 2019 Executive Officer, Chifure Holdings Corporation
 June 2021 Outside Audit & Supervisory Board Member, Oji Holdings (to the present)

* Ms. Noriko Sekiguchi is an outside audit & supervisory board member as prescribed in Article 2, Item 16 of the Companies Act. Oji Holdings has designated her as an independent director and notified the Tokyo Stock Exchange of such designation in accordance with its regulation.

* There is no special interest between Ms. Noriko Sekiguchi and Oji Holdings.

3. Date of Assumption
June 29, 2021

4. Term of Office
Until the conclusion of the Ordinary General Meeting of Shareholders to be held in June 2023

END