

Company Name: Oji Holdings Corporation  
 Representative: Hiroyuki Isono,  
 Representative Director of the Board  
 President and Group CEO  
 Enquiries: Ichiro Hatano,  
 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, 2022 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 98th Ordinary General Meeting of Shareholders held on June 29, 2022 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	<b>Hiromichi Ogawa</b>	Assumed position of Outside Director on June 29, 2022
Noriko Sekiguchi	Outside Audit & Supervisory Board Member	Noriko Sekiguchi	Outside Audit & Supervisory Board Member

2. Newly Assumed Member

Hiromichi Ogawa

[Brief history]

Date of birth: November 18, 1958  
 April 1981: Joined Mitsubishi Corporation  
 June 1998: Director, Nichiryō Baking Co., LTD.  
 April 2004: Senior Vice President, Lawson, Inc.  
 September 2004: Executive Managing Officer, Lawson, Inc.  
 November 2005: Unit Manager of Lawson Business, Mitsubishi Corporation  
 April 2006: Unit Manager of Retail Business, Mitsubishi Corporation  
 April 2014: Senior Vice President ("riji") and General Manager of Life Industry Group CEO Office, Mitsubishi Corporation  
 April 2017: Advisor, Itoham Yonekyu Holdings Inc.  
 June 2017: Director Chairman of the Board, Itoham Yonekyu Holdings Inc.  
 June 2022: Outside Director, Oji Holdings (to the present)

\* Mr. Hiromichi Ogawa is an outside director as prescribed in Article 2, Item 15 of the Companies Act. Oji Holdings has designated him as an independent director and notified the Tokyo Stock Exchange of such designation in accordance with its regulation.

\* There is no special interest between Mr. Hiromichi Ogawa and Oji Holdings.

3. Date of Assumption  
June 29, 2022

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

END