



June 27, 2019

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 27, 2019 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 95th Ordinary General Meeting of Shareholders held on June 27, 2019 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
Nobuaki Terasaka	Retired from position of Outside Director on 6/27	Toshihisa Takata	Assumed position of Outside Director on 6/27
Mikinao Kitada	Outside Audit & Supervisory Board Member	Norio Henmi	Outside Audit & Supervisory Board Member

2. Newly Assumed Members

Toshihisa Takata

[Brief history]

Date of birth: January 8, 1954
April 1976 Joined Ministry of Foreign Affairs of Japan
August 2010 Ambassador Extraordinary and Plenipotentiary of Japan to Kenya
October 2010 Ambassador Extraordinary and Plenipotentiary of Japan to Kenya, Eritrea, Seychelles, and Brundi
January 2013 Ambassador Extraordinary and Plenipotentiary of Japan to Kenya, Eritrea, Seychelles, and Brundi and Somalia
August 2013 Ambassador in charge of Okinawan Affairs
May 2015 Ambassador Extraordinary and Plenipotentiary of Japan to New Zealand, Samoa, the Cook Islands, and Samoa
June 2016 Ambassador Extraordinary and Plenipotentiary of Japan to New Zealand, the Cook Islands, Samoa, and Niue
March 2017 Ambassador Extraordinary and Plenipotentiary of Japan to New Zealand, the Cook Islands, and Niue
October 2018 Retired from office
June 2019 Director of the Board, Oji Holdings
(to the present)

- * Mr. Toshihisa Takata 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. Toshihisa Takata and Oji Holdings.

Norio Henmi

[Brief history]

Date of birth: June 13, 1957

April 1989 Registered as an attorney-at-law

June 2018 Audit & Supervisory Board Member, Oji Holdings
(to the present)

- * Mr. Norio Henmi is an outside audit & supervisory board member as prescribed in Article 2, Item 16 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. Norio Henmi and Oji Holdings.

3. Date of Assumption

June 27, 2019

4. Term of Office

Until the conclusion of the Ordinary General Meeting of Shareholders to be held in June 2020

END