

Change of Directors and Officers

At the meeting of the Board of Directors held today (February 28, 2019), Oji Holdings Corporation resolved assignment of Directors and Officers (Scheduled to be effective from April 1, 2019 or late June 2019)

1. Change of Director(as of April 1, 2019)

Name	New position	Current position
Susumu Yajima	Director Chairman of the Board	Director of the Board President Chief Executive Officer
Masatoshi Kaku	Director of the Board President Chief Executive Officer	Director of the Board Executive Officer
Kiyotaka Shindo	Director of the Board	Director Chairman of the Board
Kazuo Fuchigami	Director of the Board	Director of the Board Executive Vice President
Yoshiki Koseki	Director of the Board Senior Executive Officer	Director of the Board Executive Officer
Ryuichi Kisaka	Director of the Board Senior Executive Officer	Director of the Board Executive Officer
Hidehiko Aoyama	Director of the Board	Director of the Board Senior Executive Officer

2. Change of Director (as of late of June 2019)

(1) New appointment(as of late of June 2019)

Name	New position	Current position
Fumio Shindo	Director of the Board Executive Officer	Executive Officer
Toshihisa Takata	Director of the Board	

(2) Retirement(as of late of June 2019)

Name	New position	Current position
Kiyotaka Shindo	Adviser, Oji Holdings Corporation	Director of the Board
Kazuo Fuchigami	Adviser, Oji Functional Materials Progressing Center Inc.	Director of the Board
Hidehiko Aoyama	Adviser, Oji Paper Co., Ltd.	Director of the Board
Nobuaki Terasaka		Director of the Board

3. Change of Auditor(as of late of June 2019)

- (1) New Auditor Nominee
 Audit & Supervisory Board Member Nobuko Otsuka
- (2) Retiring Auditor
 Audit & Supervisory Board Member Motokazu Ogata

4. Change of Officer (as of April 1, 2019)

(1) Promotion (as of April 1, 2019)

Name	New position	Current position
Masaru Yokoyama	Senior Executive Officer	Executive Officer
Yutaka Fushino	Senior Executive Officer	Executive Officer
Junichi Tomita	Executive Officer	Corporate Officer

(2) New appointment (as of April 1, 2019)

Name	New Position	Current position
Tan Dilun	Senior Executive Officer	President, Oji Paper Management(Shanghai) Co., Ltd. President, Jiangsu Oji Paper Co., Ltd.
Tadashi Kitamura	Corporate Officer	Executive Officer, Morishigyo Co.,Ltd.
Azumi Kawabe	Corporate Officer	Executive Officer, Oji Green Resource Co., Ltd.
Shigeki Aoki	Corporate Officer	Executive Officer, Oji F-tex Co.,Ltd.
Akio Hasebe	Corporate Officer	Director of the Board, Oji Industrial Materials Management Co., Ltd.

(3) Retirement (as of April 1, 2019)

Name	New position or assignment	Current position
Yasuo Nakanishi		Senior Executive Officer
Jun Maruyama	Special Advisor, Morishigyo Co., Ltd.	Senior Executive Officer