

Company Name: Oji Holdings Corporation  
 Representative: Masatoshi Kaku,  
 President & Chief Executive Officer  
 Code No. : 3861  
 Contact: Ryuichi Kisaka,  
 Director of the Board,  
 Senior Executive Officer,  
 Corporate Governance Division  
 Telephone: +81-3-3563-1111

### Notice Regarding Change of Certified Public Accountant

Oji Holdings Corporation (hereinafter “Oji Holdings”) hereby announces that its Audit & Supervisory Board, at a meeting held on May 25, 2020, resolved to change its certified public accountant that performs the audit certification set forth in Article 193-2, paragraphs (1) and (2) of Financial Instruments and Exchange Act, and its Board of Directors also resolved to submit the proposal to the 96th Ordinary General Meeting of Shareholders scheduled for June 26, 2020.

1. Expected date of change  
June 26, 2020 (scheduled date of the 96th Ordinary General Meeting of Shareholders)
2. Overview of incoming and outgoing certified public accountant

#### (1) Overview of incoming certified public accountant

i) Name	Deloitte Touche Tohmatsu LLC
ii) Location	Marunouchi Nijubashi Building, 3-2-3, Marunouchi, Chiyoda-ku, Tokyo, Japan
iii) Name of engagement partners	Tetsuya Ishii, Yutaka Hamaguchi, Ayato Hirano
iv) Registration status under the Registration System for Listed Company Audit Firms by The Japanese Institute of Certified Public Accountants	Registered

#### (2) Overview of outgoing certified public accountant

i) Name	PricewaterhouseCoopers Aarata LLC
ii) Location	Otemachi Park Building, 1-1-1, Otemachi, Chiyoda-ku, Tokyo, Japan
iii) Name of engagement partners	Takashi Sasaki, Sakae Toda, Yuichiro Amano

3. Reasons for selecting the party stated in 2.(1) above as a candidate for the certified public accountant  
Oji Holdings’ Audit & Supervisory Board selected Deloitte Touche Tohmatsu LLC as a candidate for the Accounting Auditor in the expectation that the firm can offer new perspectives on audit, in addition, after reviewing comprehensively the firm’s global auditing structure, independence, expertise and quality in audit, the Board has concluded that the firm upholds a framework to ensure adequacy in conducting accounting audit.
4. Date of original appointment of outgoing certified public accountant  
June 29, 2016

5. Opinion on audit reports and other documents prepared by outgoing certified public accountant over past three years  
Not applicable
6. Reasons and process for determining or leading to change  
The audit term of PricewaterhouseCoopers Aarata LLC will expire upon the conclusion of the 96th Ordinary General Meeting of Shareholders scheduled for June 26, 2020. In response to an offer of audit fee increase from the incumbent Accounting Auditor, Oji Holdings' Audit and Supervisory Board has conducted a comparative assessment of several candidate firms and concluded to appoint Deloitte Touche Tohmatsu LLC as a candidate for its new certified public accountant for the reasons stated in 3. above.
7. Opinion for reasons and process described in 6. above
  - (1) Opinion of outgoing certified public accountant  
Oji Holdings received a statement that there are no particular opinions in this regard.
  - (2) Opinion of the Audit & Supervisory Board  
Oji Holdings' Audit & Supervisory Board considers the change in its certified public accountant to Deloitte Touche Tohmatsu LLC appropriate.