

**KOSÉ Corporation**

President &amp; CEO: Kazutoshi Kobayashi

Stock exchange listing: Tokyo Stock Exchange, Prime Market; Stock code: 4922

Contact: Hiroko Hanakura, General Manager of IR Department

Shingo Iwasaki, General Manager of Corporate Communication Office

Tel: +81-(0) 3-3273-1511

**(Updated) Notice of Organizational and Personnel Changes**

KOSÉ Corporation has made the following partial corrections to Notice of Organizational and Personnel Changes announced on November 14, 2024.

**【Reason for corrections】**

KOSÉ has made corrections to Notice of Organizational and Personnel Changes announced on November 14, 2024, as we have found that there are matters that need to be added after the disclosure.

**【Detail of corrections】**

The corrected section is added and underlined.

**【After corrections】**
**2. Personnel Changes**

New position	Name	Current position
<u>Executive Officer, President &amp; CEO of KOSÉ SALES CO., LTD.</u>	<u>Manabu Ota</u>	<u>Executive Officer, Director and Vice President of KOSÉ SALES CO., LTD.</u>
General Manager of Europe and America Business Development Div.	Hiromitsu Tajima	Managing Director of KOSÉ SINGAPORE PTE. LTD.
Representative Director of KOSÉ Travel Retail Co., Ltd.	Hiroto Kitaki	Group Manager of KOSÉ Travel Retail Co., Ltd.
Director, General Manager of Department Stores Dept., KOSÉ SALES CO., LTD.	Shu Shibue	Representative Director of KOSÉ Travel Retail Co., Ltd.