

(Translation)

June 27, 2024

Name of Company: Shiseido Company, Limited
Name of Representative: Kentaro Fujiwara

President and COO

(Representative Corporate Executive Officer)

(Code No. 4911; The Prime Market of the Tokyo Stock Exchange)

Contact: Yuki Oshima

Vice President

Investor Relations Department

(Tel: +81 3 3572 5111)

Announcement of Personnel Change

Shiseido Company, Limited has announced the following personnel change, effective August 31, 2024.

Retiring Executive Officer

Name	Current Tile
Tomoko Tagami	Executive Officer
	Chief Corporate Communication Officer
	Vice President, Global Communications Department

-End of News Release-