

KOSÉ Corporation

President & CEO: Kazutoshi Kobayashi

Stock exchange listing: Tokyo Stock Exchange, First Section; Stock code: 4922

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Notice of Executive Appointment

KOSÉ Corporation will make a following appointment on November 1, 2019.

| Name | New appointment |
|-----------------|---|
| Akira Matsubara | General Manager of Digital Marketing Div. |

^{*} With this appointment, Executive Director Masanori Kobayashi will no longer serve as General Manager of Digital Marketing Div.