

KOSÉ Corporation

President & CEO: Kazutoshi Kobayashi

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

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Notice of Executive Appointments

KOSÉ Corporation, in accordance with a resolution approved by its Board of Directors on May 24, 2019, will submit the following proposal concerning a candidate as a new Director at the Annual General Meeting of Shareholders to be held on June 27, 2019.

1. Candidate for new External Director

New position	Name	
External Director	Norika Yuasa	Attorney and Partner, Miura & Partners

Note: Ms. Norika Yuasa satisfies the Independent Director requisites of the Tokyo Stock Exchange, and will be reported to the Exchange as an Independent Director.

Reason for Election

KOSÉ has selected a candidate for election as a new external director in order to reinforce the corporate governance system.

Ms. Norika Yuasa is an attorney who is highly knowledgeable about legal matters in Japan as well as Asia, Europe and North America. She has considerable professional experience in China. KOSÉ is asking shareholders to elect her as an external director because she can use her knowledge to provide insight and advice regarding the global business strategies of KOSÉ.

Profile of Candidate for New External Director

Name (Date of birth)	Career (Significant concurrent positions)	Number of KOSÉ shares held
Norika Yuasa (August 18, 1974)	September 2003: Registered as an attorney August 2011: Registered as an attorney in New York September 2017: Part-time Professor, Waseda Law School (current position) January 2019: Attorney and Partner, Miura & Partners (current position)	-

For more information concerning appointments of other executives, please refer to the press release titled "Notice of Executive Appointments and Personnel Changes" that was announced on February 14, 2019.