

**KOSÉ Corporation**

President & CEO: Kazutoshi Kobayashi

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

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**Notice of Resignation of Director**

KOSÉ Corporation hereby announces the resignation of a director as of March 22, 2019 as follows.

**1. Resigning director**

Kazuya Kitagawa, Director, General Manager of Digital Marketing Div.

**2. Date of resignation**

March 22, 2019

**3. Reason for resignation**

Mr. Kitagawa will resign for personal reasons.

**4. Other information**

Even after the resignation of the aforementioned director, the number of directors will comply with the number of directors stipulated in laws, regulations and the KOSÉ Articles of Incorporation.

Mr. Masanori Kobayashi (currently Executive Director in charge of Marketing HQ) will be appointed to replace the General Manager of Digital Marketing Div.