March 20, 2019

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 minimum numbers 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.