

Press Release

Notice Regarding Changes in Management Structure

FineToday Holdings Co., Ltd. (Head office: Minato-ku, Tokyo; Representative Director, CEO: Tetsuo Komori) announces that, following the resolutions approved at the Extraordinary General Meeting of Shareholders and the Board of Directors held today, as well as the resolutions of the Extraordinary General Meeting of Shareholders and the Board of Directors of FineToday Co., Ltd., the Company has transitioned from a company with an Audit and Supervisory Committee to a company with a Board of Corporate Auditors effective today, and has implemented changes to its management structure as follows.

[FineToday Holdings Co., Ltd.]

(As of June 1, 2026)

Title	Name
Representative Director, CEO	Tetsuo Komori
Director, CFO	Shintaro Suhara
Director	Naofumi Nishi (Newly appointed)
Director	Shunsuke Nakahama (Newly appointed)
Director	Jason Zhu (Newly appointed)
Auditor (Full-time)	Masayuki Ueda (Newly appointed)
Auditor	Masafumi Kamishiro (Newly appointed)
Auditor	Koji Yamashita (Newly appointed)

[FineToday Co., Ltd.]

(As of June 1, 2026)

Title	Name
Representative Director, President and CEO	Tetsuo Komori
Director, Executive Vice President, CFO	Shintaro Suhara
Director, Executive Vice President, COO General Manager, Global Brand Management Division	Yuki Takahashi (Newly appointed)
Auditor	Masayuki Ueda

■About FineToday Group

FineToday Group was founded as an independent entity in 2021 after separating from Shiseido's personal care business.

Our purpose is to enrich the lives of everyone today and for generations to come, one fine day at a time.

We integrate environmental / social sustainability with profitable growth to achieve the purpose.

Aesthetics originating from our DNA are carried forward in our refined operations, unique value propositions, and a glocal mode of behavior.

We aim to become Asia's No.1 daily beauty product producing company, bringing well-being by unlocking the joy of beauty to people worldwide.
