

Press Release

Notice of Executive Transfer of Personnel

FineToday Holdings Co., Ltd. (Head Office: Minato-ku, Tokyo; Representative Director, CEO: Tetsuo Komori) hereby announces the following executive personnel transfer, effective June 20, 2024.

Note

(As of June 20, 2024)

Name	New Title	Current Title
Norio Tadakawa	Retirement	Outside Director
Takeshi Yoshida	Retirement	Outside Director (Audit and Supervisory Committee Member)

The above is pursuant to a share transfer agreement dated 20 June 2024* whereby CVC Capital Partners acquired all of the Company's share held by Shiseido Company, Limited. The above two persons from Shiseido will have resigned from their positions as per the agreement. The share transfer is scheduled to take place during June 2024.

* For details of the share transfer agreement, please see Shiseido's press release dated June 21, 2024:
<https://corp.shiseido.com/en/ir/news/>

- End of News Release -