



(Translation)



June 3, 2020

Dear Sirs and Madams,

Name of Company: Shiseido Company, Limited
Name of Representative: Masahiko Uotani
President and CEO
(Representative Director)
(Code No. 4911; The First Section of the Tokyo Stock Exchange)
Contact: Harumoto Kitagawa
Vice President
Investor Relations Department
(Tel: +81 3 3572 5111)

Changes in Corporate Officers

We hereby announce the following changes of Corporate Officers effective on July 1, 2020.

Note

1. Retiring Corporate Officer (June 30, 2020)

Name	Current Title
Shigekazu Sugiyama	Executive Corporate Officer Assisting the Japan CEO

2. Change in responsibilities of Corporate Officer (Effective on July 1, 2020)

Name	New Title	Current Title
Michael Coombs	Corporate Officer Chief Financial Officer Strategic Finance, Financial Accounting, Investor Relations, Business Transformation, Global ICT	Corporate Officer Chief Financial Officer Strategic Finance, Financial Accounting, Investor Relations, Business Transformation

-End of News Release-