

Changes of Executive Officers

December 1, 2025

Kao Corporation (the "Company" – *Ticker Code: 4452*) announces changes of its Executive Officers as of January 1, 2026 as described below.

1. Current Executive Officers to be promoted *Underline: Changed position(s)

| Name Natsumi Hotta | New Position(s) as of January 1, 2026 Managing Executive Officer; Senior Vice President, Human Capital Strategy, Global; | Current Position(s) as of December 1, 2025 Senior Executive Officer; President, Global Consumer Care - Hygiene Living Care Business, |
|---------------------|--|--|
| | President, Kao Group Corporate Pension Fund; Chairperson of the Board, Kao America Inc. | <u>Global</u> |
| Daisuke Hamada | Managing Executive Officer; Senior Vice President, Research and Development, Global | Senior Executive Officer; President, Chemical Business, Global; Chairperson of the Board, Fatty Chemical (Malaysia) Sdn. Bhd.; Chairperson of the Board, Pilipinas Kao, Inc.; Chairperson of the Board, Kao Chemicals Europe, S.L. |
| Hiromitsu Hoshikawa | Senior Executive Officer; President, Chemical Business, Global; Chairperson of the Board, Fatty Chemical (Malaysia) Sdn. Bhd.; Chairperson of the Board, Pilipinas Kao, Inc.; Chairperson of the Board, Kao Chemicals Europe, S.L. | Executive Officer; Vice President Chemical Business, Americas and EMEA; President, Kao Chemicals Europe, S.L. |

| Name | New Position(s) as of | Current Position(s) as of |
|-----------------|----------------------------------|----------------------------------|
| | January 1, 2026 | December 1, 2025 |
| Tomoko Uchiyama | Senior Executive Officer; | Executive Officer; |
| | President, Global Consumer Care | President, Global Consumer Care |
| | - Cosmetics Business, Global; | - Cosmetics Business, Global; |
| | Representative Director, | Vice President, Global Consumer |
| | President, Kanebo Cosmetics Inc. | Care, Americas and EMEA |
| | | Cosmetics; |
| | | Representative Director, |
| | | President, Kanebo Cosmetics Inc. |

2. Executive Officers to be newly elected *Underline: Changed position(s)

| | New Position(s) as of January 1, | Current Position(s) as of |
|-------------------|--------------------------------------|------------------------------------|
| Name | 2026 | December 1, 2025 |
| Takatoshi Hatase | Senior Executive Officer; | Global Consumer Care - Americas |
| | President, Global Consumer Care | and EMEA Consumer Care |
| | - Health Beauty Care Business, | Business, Global; |
| | <u>Global</u> | Chairperson of the Board, Kao |
| | | Australia Pty. Ltd |
| Rie Haraoka | Senior Executive Officer; | President, Kao Singapore Pte. |
| | President, Global Consumer Care | <u>Limited</u> |
| | - Hygiene Living Care Business, | |
| | <u>Global</u> | |
| Tetsuya Okano | Executive Officer; | Vice President, Global Consumer |
| | Vice President, Research and | Care - Hygiene Living Care |
| | <u>Development - Business</u> | Business - Fabric Home Care |
| | Development Research (Hygiene | Product Business Development, |
| | Living Care), Global; | Global |
| | Vice President, Global Consumer | |
| | Care - Hygiene Living Care | |
| | Business - Fabric Home Care | |
| | Product Business Development, | |
| | Global | |
| Hiroshi Danjo | Executive Officer; | Senior Director, Research and |
| | Vice President, Research and | Development - Core Technology |
| | <u>Development - Core Technology</u> | Research Center - Biological · |
| | Research Center, Global | Material Science Research, Global |
| Hirofumi Kuwahara | Executive Officer; | Vice President, Digital Strategy - |
| | Senior Vice President, Digital | DX Solutions, Global |
| | Strategy, Global | |

| Name | New Position(s) as of January 1, 2026 | Current Position(s) as of December 1, 2025 |
|-----------------|--|---|
| Yuichi Iwano | Executive Officer; Vice President, Corporate Planning, Global; Assistant for Corporate Finance and Management | Vice President, Global Consumer Care - Business Connected - Global Business Planning and Management, Global; President, Global Consumer Care - Hygiene Living Care Business - Sanitary Business, Global |
| Rebecca McBride | Executive Officer; Vice President, Global Consumer Care - Americas and EMEA - AEMEA DX Marketing; Vice President, Global Consumer Care - Business DX, Global | Senior Director, Salon - Digital Growth Office, Global |

3. Executive Officers to retire

| Name | Current Position(s) as of December 1, 2025 | |
|--------------------|---|--|
| Yoshihiro Murakami | Managing Executive Officer; | |
| | Senior Vice President, Digital Strategy, Global | |
| Hideaki Kubo | Managing Executive Officer; | |
| | Senior Vice President, Research and Development, Global | |
| Satoru Tanaka | Managing Executive Officer; | |
| | Senior Vice President, Corporate Planning, Global | |
| Kotaro Nuriya | Senior Executive Officer; | |
| • | President, Global Consumer Care - Health Beauty Care Business, Global | |
| Naohiko Uramoto | Executive Officer; | |
| | Vice President, Digital Strategy - Data Intelligence, Global | |
| Yoji Matsumoto | Executive Officer; | |
| | Representative Director, Senior Managing Executive Officer, Kao Group | |
| | Customer Marketing Co., Ltd. | |
| Hiroyuki Terazaki | Executive Officer; | |
| | Vice President, Research and Development - Business Development | |
| | Research (Beauty • Healthcare), Global; | |
| | Associate Vice President Research and Development - R&D Strategy | |
| | Promotion and Administration, Global; | |
| | Responsible for Integrated Report | |

Executive Officers as of January 1, 2026

| Title | Name | Position(s) |
|--------------------------------------|---------------------|---|
| President and CEO | Yoshihiro Hasebe | |
| Senior Managing Executive Officer | Masakazu Negoro | Responsible for Management Finance Unit |
| Senior Managing Executive Officer | Toru Nishiguchi | Responsible for Global Consumer Care Business, Global |
| Managing Executive Officer | Toshiteru Komatsu | Senior Vice President, Manufacturing and Engineering, Global; Responsible for TCR Promotion |
| Managing Executive Officer | Natsumi Hotta | Senior Vice President, Human Capital Strategy, Global; President, Kao Group Corporate Pension Fund; Chairperson of the Board, Kao America Inc. |
| Managing Executive Officer | Daisuke Hamada | Senior Vice President, Research and Development, Global; |
| Senior Executive Officer | Hideki Mamiya | Senior Vice President, Corporate Planning, Global |
| Senior Executive Officer | Yoshio Nakao | Vice President, Global Consumer Care, Japan; Responsible for Global Consumer Care - Global Sales, Global; Representative Director, President, Kao Group Customer Marketing Co., Ltd. |
| Senior Executive Officer | Motomitsu Hasumi | Senior Vice President, Product Quality Management, Global; |
| Senior Executive Officer | Hiromitsu Hoshikawa | President, Chemical Business, Global; Chairperson of the Board, Fatty Chemical (Malaysia) Sdn. Bhd.; Chairperson of the Board, Pilipinas Kao, Inc; Chairperson of the Board, Kao Chemicals Europe, S.L. |
| Senior Executive Officer | Tomoko Uchiyama | President, Global Consumer Care - Cosmetics Business, Global; Representative Director, President, Kanebo Cosmetics Inc. |
| Senior Executive Officer | Takatoshi Hatase | President, Global Consumer Care - Health Beauty Care Business, Global |

| Title | Name | Position(s) |
|--------------------------|-----------------|---|
| Senior Executive Officer | Rie Haraoka | President, Global Consumer Care - |
| | | Hygiene Living Care Business, Global |
| Executive Officer | Masaru Takeyasu | Vice President, Global Consumer Care, East Asia; Chairperson of the Board and President, Kao (China) Holding Co., Ltd.; Chairperson of the Board and President, Kao Corporation Shanghai; Chairperson of the Board, Kao Commercial (Shanghai) Co., Ltd.; Chairperson of the Board, Kanebo |
| | | Cosmetics (China) Co., Ltd.; |
| Executive Officer | Naoshi Nakamoto | Senior Vice President, Procurement, Global |
| Executive Officer | Hideo Makino | Senior Vice President, Accounting and Finance, Global; President, Kao America Inc. |
| Executive Officer | Yasuo Toyoshima | Vice President, Product Quality |
| | | Management, Global |
| Executive Officer | Akiko Hasegawa | Senior Vice President, Legal, Global |
| Executive Officer | Shinsuke Mori | Senior Vice President, Logistics, Global; Chief Logistics Officer |
| Executive Officer | Joe Workman | Vice President, Global Consumer Care, Americas and EMEA; Chairperson of the Board & President, Kao USA Inc. |
| Executive Officer | Mitsunori Saka | President, Global Consumer Care - Business Connected, Global; Responsible for Kao Professional Services Co., Ltd. |
| Executive Officer | Jun Kozuka | Vice President, Manufacturing and Engineering (Demand & Supply Planning, Strategy Planning), Global; Vice President, Manufacturing and Engineering - Manufacturing and Technology Development Center, Global |
| Executive Officer | Yuki Nomura | Senior Vice President, Strategic Public Relations, Global |

| Title | Name | Position(s) |
|-------------------|-------------------|--|
| Executive Officer | Junko Ohtani | Senior Vice President, ESG, Global |
| Executive Officer | Tetsuya Okano | Vice President, Research and |
| | | Development - Business Development |
| | | Research (Hygiene Living Care), |
| | | Global; |
| | | Vice President, Global Consumer Care |
| | | - Hygiene Living Care Business - |
| | | Fabric Home Care Product Business |
| | | Development, Global |
| Executive Office | Hiroshi Danjo | Vice President, Research and |
| | | Development - Core Technology |
| | | Research Center, Global |
| Executive Office | Hirofumi Kuwahara | Senior Vice President, Digital Strategy, |
| | | Global |
| Executive Office | Yuichi Iwano | Vice President, Corporate Planning, |
| | | Global; |
| | | Assistant for Corporate Finance and |
| | | Management |
| Executive Office | Rebecca McBride | Vice President, Global Consumer Care |
| | | - Americas and EMEA - AEMEA DX |
| | | Marketing; |
| | | Vice President, Global Consumer Care |
| | | - Business DX, Global |