



February 15, 2021

Company name: Pigeon Corporation

Representative: Norimasa Kitazawa  
(President and CEO)

Listings: First Section, Tokyo Stock Exchange  
(Stock Code: 7956)

Contact: Nobuo Takubo  
(Managing Officer, Business Strategy Division)

Phone: +81-3-3661-4204

### Notice of Appointment of Candidate for Audit & Supervisory Board Member

This is to inform you that the Board of Directors, at a meeting held on February 15, 2021, resolved the following preliminary appointment of Auditor & Supervisory Board Member to the Ordinary General Meeting of Shareholders to be held in March 2021. This appointment is subject to approval at the 64th Ordinary General Meeting of Shareholders to be held on March 30, 2021.

Name	New Position	Former Position
Hiroshi Nishimoto (Newly appointed)	Audit & Supervisory Board Member	Assistant to the Head of Japan Operations
Kazuhisa Amari (Retired)	—	Audit & Supervisory Board Member

(Notes)

We have obtained the consent of the Board of Corporate Auditors for this proposal of the candidate for auditor & supervisory board member.