



SHISEIDO CO., LTD.
1-6-2 Higashi-Shimbashi Minato-ku Tokyo
105-8310 Japan

June 18th, 2021

To our stakeholders:

First of all, I'd like to express sincere thanks to your continued support to our business.

We recognize that a key requirement for participation in the UN Global Compact is the annual preparation and posting of a Communication on Progress (COP) that comprises of a CEO statement of continued support for the UN Global Compact, a description of practical actions with regard to the principles of the UN Global Compact, and a measurement of outcomes or expected outcomes.

Regrettably, we are slightly behind in schedule to create our COP report due to change in the format of Integrated Report, which came out as a digital booklet and is not downloadable as PDF. Hence, we would like to submit Sustainability Report which is to be published on-line and in PDF on July 9th accompanying COP report to describe our company-wide sustainability activities for all regions and brands.

We hereby ask for an extension of period in order to be able to post a COP that describes our company's efforts and progress to implement the principles of the UN Global Compact. Our new COP report will be posted on the UN Global Compact website by the end of July 2021 at the latest.

Yours faithfully,

A handwritten signature in black ink, consisting of a stylized 'J' followed by a series of loops and a long horizontal stroke.

Jun Aoki
Chief Social Value Creation Officer