

<b>Miki Oikawa</b> Director	
Jun. 2025	Director, Mazda Motor Corporation
Jun. 2025	Director (Outside), Sumitomo Mitsui DS Asset Management Company, Limited
Mar. 2025	Chairperson, General incorporated association Toget-HER
Jan. 2023	Representative Director and President, and Executive General Manager of Total Beauty Business, POLA INC. (Until Dec 2024)
Jan. 2022	Senior Corporate Officer in charge of Group Diversity, POLA ORBIS HOLDINGS INC. (Until Dec 2024) Representative Director and President, POLA INC.
Jan. 2020	Senior Corporate Officer, POLA ORBIS HOLDINGS INC. Representative Director and President, POLA INC.
Jan. 2018	Director and Corporate Officer in charge of Business Division, POLA INC.
Jan. 2017	Director in charge of Total Beauty Business, POLA INC.
Jan. 2016	Director in charge of Direct Sales, POLA INC.
Jan. 2015	Director in charge of Direct Sales Fashion and Others Business, POLA INC.
Jan. 2014	Director in charge of Product Planning, Advertising, Beauty Research and Design Research, POLA INC.
Jan. 2013	Corporate Officer in charge of Product Planning, Advertising, Beauty Research and Design Research, POLA INC.
Jan. 2012	Corporate Officer in charge of Product Planning & Promotion, and General Manager of Product Planning Department, POLA INC.
Apr. 1991	Joined POLA Cosmetics Inc. (currently POLA INC.)
Born	January 11, 1969

## Important Position outside Mazda

- Chairperson, General incorporated association Toget-HER
- Director (Outside), Sumitomo Mitsui DS Asset Management Company, Limited

(As of June 25, 2025)