

Company name: MEGMILK SNOW BRAND Co., Ltd.
 Representative: Masatoshi Sato, President and Representative
 Director
 (Stock code: 2270, TSE Prime Market/SSE)
 Contact: Masanori Sagara
 General Manager
 Public Relations & Investor Relations
 Department
 (Phone: +81-3-3226-2124)

**Notice of Change of Members of the Independent Committee under the Policy on Large-Scale
 Purchases of the Company's Shares (Buyout Prevention Measure)**

We hereby announce that our Board of Directors, at a meeting held on June 28, 2022, resolved the following changes to the members of the Independent Committee based on the "Policy Concerning Large-Scale Purchases of Our Company's Shares and Other Securities (Buyout Prevention Measure)" approved at the 12th Ordinary General Meeting of Shareholders held on June 23, 2021.

1. Changes in Members of the Independent Committee (effective June 28, 2022)

(1) Newly Appointed Independent Committee Member

Kumiko Bando

Note: There are no special interests between Ms. Kumiko Bando and the Company.

(2) Retiring Independent Committee Member

Hisa Anan

2. Brief Personal History of Newly Appointed Independent Committee Member

Name (Date of birth)	Brief Personal History	
Kumiko Bando (April 25, 1954)	April 1977	Joined Ministry of Education
	April 1998	Vice-Governor, Akita Prefecture
	July 2006	Director-General, Gender Equality Bureau of Cabinet Office
	July 2009	Director-General, Lifelong Learning Policy Bureau of Ministry of Education, Culture, Sports, Science and Technology
	January 2012	Director-General, Higher Education Bureau of Ministry of Education, Culture, Sports, Science and Technology
	July 2013	Deputy Minister, Ministry of Education, Culture, Sports, Science and Technology
	August 2014	Secretary-General, Consumer Affairs Agency
	October 2017	Director, Japan Legal Support Center
	April 2018	President, Japan Legal Support Center
	May 2018	Governor, National Hospital Organization
	April 2022	Governor, Japanese Red Cross Society (current position)
June 2022	External Director of the Company (current position)	

Note:

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