

Announcement on Board of Directors for FY2012

Metal One Corporation (headquartered in Minato-ku, Tokyo; President: Naoto Matsuoka) hereby announces a change in its executive board, effective from April 1, 2012.

[1] Director

A. New Director: None

B. Resigning Director: None

[2] Executive Officer

A. New Executive Officer: None

B. Promoted Executive Officer: None

C. Resigning Executive Officers (Effective from March 31)

Position	Name	Areas of Responsibility
Managing Executive Officer	Naomi Sakaguchi	Chief Regional Officer (China)
Executive Officer	Masakazu Okamura	Chief Regional Officer (South America)

D. Newly Assigned Responsibilities of Executive Officers (Effective from April 1)

Name	New Position	Present Position
Ryoji Shinohe	Senior Executive Vice President Senior Assistant to the President, Corporate Supervising Officer (Group Management Promotion)	Senior Executive Vice President Senior Assistant to the President, Corporate Supervising Officer (Renewable Energy Business Development, Group Management Promotion)
Terumitsu Kiba	Senior Executive Vice President Senior Assistant to the President, Corporate Supervising Officer (Corporate Planning, Human Resources, General Affairs, Overall Risk Management)	Senior Executive Vice President Senior Assistant to the President (In Charge of Special Assignments), Corporate Supervising Officer (Human Resources, General Affairs, Corporate Planning)
Mikio Kinoshita	Executive Officer In Charge of Special Assignments (Overseas)	Executive Officer Division COO (Global Marketing Division)
Hiromi Fujikawa	Executive Officer Chief Regional Officer (China)	Executive Officer Division COO (Business Division A)
Tetsuya Onishi	Executive Officer In Charge of Special Assignments (Japan)	Executive Officer Division COO (Business Division C)
Takehiro Honda	Executive Officer Chief Regional Officer (Asia)	Executive Officer President, Sus-Tech Corporation

[3] Reference

A. Executive Officers (Effective from April 1)

Position	Name	Areas of Responsibility
President & CEO, Director	Naoto Matsuoka	
Senior Executive Vice President, Director	Ryoji Shinohe	Senior Assistant to the President, Corporate Supervising Officer (Group Management Promotion)
Senior Executive Vice President	Terumitsu Kiba	Senior Assistant to the President, Corporate Supervising Officer (Corporate Planning, Human Resources, General Affairs, Overall Risk Management)
Managing Executive Officer	Tomohiro Kadokura	Chief Regional Officer (North & Central America); President, Metal One Holdings America, Inc.
Executive Officer	Mikio Kinoshita	In Charge of Special Assignments (Overseas)
Executive Officer	Hiromi Fujikawa	Chief Regional Officer (China)
Executive Officer	Takeshi Sakasai	Division COO (Wire, Specialty Steel & Stainless Steel Division)
Executive Officer	Tetsuya Onishi	In Charge of Special Assignments (Japan)
Executive Officer	Kazuo Otsuki	CIO; Corporate Functional Officer (Internal Control & Compliance, Internal Audit, CISO, IT, Corporate Social Responsibility)
Executive Officer & CFO	Akiyuki Igarashi	Corporate Functional Officer (CFO); Division COO (Corporate Administration Division)
Executive Officer	Takehiro Honda	Chief Regional Officer (Asia)