

June 20, 2018

Metal One Corporation

Announcement: Change in Corporate Auditors

Metal One Corporation (headquartered in Marunouchi, Chiyoda-ku, Tokyo; President: Shuichi Iwata) hereby announces its new corporate auditor, effective from June 20, 2018.

1. New Corporate Auditor (Effective from June 20)

Name	New position
Asataka Kuni	Corporate auditor

* Seconded from Mitsubishi Corporation

2. Resigning Corporate Auditor (Effective from June 20)

Name	Position
Yasuhiko Niwa	Corporate auditor