

Announcement on Board of Directors for FY2013

Metal One Corporation (headquartered in Minato-ku, Tokyo; President: Naoto Matsuoka) hereby announces its new executive officers, effective from April 1, 2013.

[1] Director

A. New Director (Effective from April 1)

Name	New position	Present position
Takehiro Honda	Senior Executive Vice President, Director	Executive Officer

B. Resigning Director (Effective from April 1)

Name	New position	Present position
Ryoji Shinohe	Executive Officer*	Senior Executive Vice President, Director

*Will resign on June 30

[2] Executive Officer

A. New Executive Officer (Effective from April 1)

Name	New position	Present position
Kazunobu Osumi	Executive Officer Division COO (Business Division B)	Senior Vice President, Mitsubishi Corporation
Yuichi Tai	Executive Officer Division COO (Business Division A)	Division COO (Business Division A)
Kiyohide Takagi	Executive Officer Division COO (Wire, Specialty Steel & Stainless Steel Division)	General Manager, Steel Sheet Products Planning & Strategy Department
Daisuke Kadono	Executive Officer Chief Regional Officer (ASEAN & Oceania)	President, Metal One Structural Steel & Resource Corporation

B. Promoted Executive Officers (Effective from April 1)

Name	New position	Present position
Takehiro Honda	Senior Executive Vice President	Executive Officer

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

Name	New position	Present position
Takehiro Honda	Senior Executive Vice President Senior Assistant to the President, Corporate Supervising Officer (Group Management Promotion, Renewable Energy Business Development, Strategy & Coordination), Group COO (Business Division A; Wire, Specialty Steel & Stainless Steel Division)	Executive Officer Chief Regional Officer (ASEAN & Oceania)
Terumitsu Kiba	Senior Executive Vice President Senior Assistant to the President, Corporate Supervising Officer (Corporate Planning, Human Resources, General Affairs, Overall Risk Management, Logistics & Insurance, Project & Investment), Group COO (Business Division B, Business Division C)	Senior Executive Vice President Senior Assistant to the President, Corporate Supervising Officer (Corporate Planning, Human Resources, General Affairs, Overall Risk Management)
Takeshi Sakasai	Executive Officer Chief Regional Officer (North & Central America); President, Metal One Holdings America, Inc.	Executive Officer Division COO (Wire, Specialty Steel & Stainless Steel Division)
Tetsuya Onishi	Executive Officer In Charge of Domestic Marketing; General Manager, Logistics & Insurance Department; President, Metal One Office Corporation	Executive Officer In Charge of Domestic Marketing

D. Resigning Executive Officers (Effective from April 1)

Name	Present position
Tomohiro Kadokura	Managing Executive Officer Chief Regional Officer (North & Central America); President, Metal One Holdings America, Inc.
Mikio Kinoshita	Executive Officer In Charge of Global Marketing

(Effective from June 30)

Name	Present position (Effective from April 1)
Ryoji Shinohe	Executive Officer

[3] Reference

A. Executive Officers* (Effective from April 1)

Position	Name	Areas of Responsibility
President & CEO, Director	Naoto Matsuoka	
Senior Executive Vice President, Director	Takehiro Honda	Senior Assistant to the President, Corporate Supervising Officer (Group Management Promotion, Renewable Energy Business Development, Strategy & Coordination), Group COO (Business Division A; Wire, Specialty Steel & Stainless Steel Division)
Senior Executive Vice President	Terumitsu Kiba	Senior Assistant to the President, Corporate Supervising Officer (Corporate Planning, Human Resources, General Affairs, Overall Risk Management, Logistics & Insurance, Project & Investment), Group COO (Business Division B, Business Division C)
Executive Officer	Hiroshi Fujikawa	Chief Regional Officer (East Asia)
Executive Officer	Takeshi Sakasai	Chief Regional Officer (North & Central America); President, Metal One Holdings America, Inc.
Executive Officer	Tetsuya Onishi	In Charge of Domestic Marketing; General Manager, Logistics & Insurance Department; President, Metal One Office Corporation
Executive Officer	Kazuo Otsuki	Corporate Functional Officer (Internal Control & Compliance, Internal Audit, CISO, IT, CSR, CIO)
Executive Officer	Akiyuki Igarashi	Corporate Functional Officer (Chief Financial Officer); Division COO (Corporate Administration Division)
Executive Officer	Kazunobu Osumi	Division COO (Business Division B)
Executive Officer	Yuichi Tai	Division COO (Business Division A)
Executive Officer	Kiyohide Takagi	Division COO (Wire, Specialty Steel & Stainless Steel Division)
Executive Officer	Daisuke Kadono	Chief Regional Officer (ASEAN & Oceania)

*Excluding executive officers who will resign on June 30