

June 21, 2021

Metal One Corporation

Announcement: Change in Audit & Supervisory Board Members

Metal One Corporation (headquartered in Marunouchi, Chiyoda-ku, Tokyo; President: Shuichi Iwata) hereby announces its new audit & supervisory board member, effective from June 21, 2021.

1. New Audit & Supervisory Board Member (Effective from June 21)

Name	Position
Takao Ishiyama	Audit & Supervisory Board Member

2. Resigning Audit & Supervisory Board Member (Effective from June 21)

Name	Position
Asataka Kuni	Audit & Supervisory Board Member