

January 28, 2022

Announcement of Personnel Changes—President & CEO

Metal One Corporation (headquartered in Chiyoda-ku, Tokyo; President: Shuichi Iwata) hereby announces that it reached a decision at the recent board of directors meeting to replace its current president, CEO and director as of April 1, 2022.

Name	New position	Present position
Ko Imamura	President & CEO, Director	Senior Executive Vice President, Senior Assistant to the President (Corporate Planning)
Shuichi Iwata	Retiring	President & CEO, Director