

January 20, 2023

## Announcement of Personnel Changes – President & CEO

Metal One Corporation (headquartered in Chiyoda-ku, Tokyo; President: Ko Imamura) 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, 2023.

Name	New position	Present position
Keisuke Kitamura	President & CEO, Director	Executive Officer, General Manager, Corporate Strategy & Planning Dept.
Ko Imamura	Retiring (Executive Vice President, Mitsubishi Corporation)	President & CEO, Director