

June 23, 2023

Metal One Corporation

Announcement: Change in Audit & Supervisory Board Members

Metal One Corporation (headquartered in Marunouchi, Chiyoda-ku, Tokyo; President: Keisuke Kitamura) hereby announces its new audit & supervisory board member, effective from June 22, 2023.

1. New Auditor & Supervisory Board Member (Effective from June 22)

Name	New position
Seisuke Sumimoto	Auditor & Supervisory Board Member

2. Resigning Auditor & Supervisory Board Member (Effective from June 22)

Name	Present position
Takao Ishiyama	Auditor & Supervisory Board Member