

Announcement on Executive Officers for FY2024

Metal One Corporation (headquartered in Chiyoda-ku, Tokyo; President: Keisuke Kitamura) hereby announces its new executive officers, effective from April 1, 2024.

[1] Director

A. New Director (Effective from April 1, 2024)

Name	New Position
Masaaki Bito	Senior Executive Vice President, Director

B. Resigning Director (Effective from April 1, 2024)

Name	Present Position
Shigeru Nishihara	Senior Executive Vice President, Director

[2] Executive Officer

A. New Executive Officers (Effective from April 1, 2024)

Name	New Position	Present Position
Masaaki Bito	Senior Executive Vice President, Director Special Deputy to the President, Chief Compliance Officer, Corporate Supervising Officer (Law, Global Strategy & Administration)	Director, Senior Managing Executive Officer, Sojitz Corporation
Hirotoishi Kitagaki	Executive Officer COO, Wire, Specialty & Stainless Steel Business Div.	President & CEO, Director, Sus-Tech Corporation

B. Resigning Executive Officers (Effective from March 31, 2024)

Name	Present Position
Shigeru Nishihara	Senior Executive Vice President, Director Special Deputy to the President, Chief Compliance Officer, Corporate Supervising Officer (Law & Global Strategy)
Yoshihisa Fujiwara	Senior Executive Vice President Senior Assistant to the President (Human Resources, Administration, Group Governance)

C. Reappointed Executive Officers and Newly Assigned Responsibilities (Effective from April 1, 2024)

Name	New Position	Present Position
Keisuke Kitamura	No change	President & CEO, Director
Eisuke Shiozaki	No change	Senior Executive Vice President Senior Assistant to the President (Business Transformation), CDO
Yoshihisa Miyamoto	Senior Executive Vice President Senior Assistant to the President	Senior Executive Vice President Senior Assistant to the President, COO, Plate, Construction & Tubular Products Business Div.
Yoshio Takahashi	Managing Executive Officer Corporate Supervising Officer (Corporate Administration, Group Governance), CFO	Managing Executive Officer Corporate Supervising Officer (Corporate Administration), CFO
Takeo Nukui	No change	Executive Officer Representative Director, President & CEO, MM & KENZAI Corporation
Masashi Mizuno	Executive Officer COO, Plate, Construction & Tubular Products Business Div.	Executive Officer COO, Wire, Specialty & Stainless Steel Business Div.
Keita Takai	No change	Executive Officer COO, Flat Products Business Div.
Makoto Morita	No change	Executive Officer COO, Global Marketing & Energy Project Business Div.
Hitoshi Hattori	No change	Executive Officer Chief Regional Officer (North & Central America); President, Metal One Holdings America, Inc.; President, Metal One America, Inc.
Akito Nakamura	No change	Executive Officer COO, Global Business Div.

[3] Reference

A. Executive Officers (Effective from April 1, 2024)

Position	Name	Areas of Responsibility
President & CEO, Director	Keisuke Kitamura	
Senior Executive Vice President, Director	Masaaki Bito	Special Deputy to the President, Chief Compliance Officer, Corporate Supervising Officer (Law, Global Strategy & Administration)
Senior Executive Vice President	Eisuke Shiozaki	Senior Assistant to the President (Business Transformation), CDO
Senior Executive Vice President	Yoshihisa Miyamoto	Senior Assistant to the President
Managing Executive Officer	Yoshio Takahashi	Corporate Supervising Officer (Corporate Administration, Group Governance), CFO
Executive Officer	Takeo Nukui	Representative Director, President & CEO; MM & KENZAI Corporation
Executive Officer	Masashi Mizuno	COO, Plate, Construction & Tubular Products Business Div.
Executive Officer	Keita Takai	COO, Flat Products Business Div.
Executive Officer	Makoto Morita	COO, Global Marketing & Energy Project Business Div.
Executive Officer	Hitoshi Hattori	Chief Regional Officer (North & Central America); President, Metal One Holdings America, Inc.; President, Metal One America, Inc.
Executive Officer	Akito Nakamura	COO, Global Business Div.
Executive Officer	Hirotochi Kitagaki	COO, Wire, Specialty & Stainless Steel Business Div.

※CCO=Chief Compliance Officer / CDO=Chief Digital Officer / CFO=Chief Financial Officer