Announcement of Personnel Changes-President & CEO

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

Name	New position	Present position
Yoshiyuki Watanabe	President & CEO, Director	Senior Vice President, Mitsubishi Corporation
Keisuke Kitamura	Retiring	President & CEO, Director