

December 16, 2022

Announcement on Executive Officers

Metal One Corporation (headquartered in Chiyoda-ku, Tokyo; President: Ko Imamura) hereby announces its new executive officers, effective from January 1, 2023.

[1] Executive Officer

A. Promoted Executive Officer (Effective from January 1)

Name	New Position	Present Position
Yoshihisa Miyamoto	Senior Executive Vice President, Senior Assistant to the President, COO, Plate, Construction & Tubular Products Business Div.	Managing Executive Officer, COO, Plate, Construction & Tubular Products Business Div.

B. Newly Assigned Responsibilities of Executive Officers (Effective from January 1)

Name	New Position	Present Position
Yoshihisa Fujiwara	Senior Executive Vice President, Senior Assistant to the President (Human Resources)	Senior Executive Vice President, Senior Assistant to the President, COO, Flat Products Business Div.
Yoshihisa Miyamoto	Senior Executive Vice President Senior Assistant to the President, COO, Plate, Construction & Tubular Products Business Div.	Managing Executive Officer, COO, Plate, Construction & Tubular Products Business Div.
Keisuke Shibata	Executive Officer, COO, Flat Products Business Div. and Global Business Div.	Executive Officer, COO, Global Business Div.

[2] Reference

A. Executive Officers (Effective from January 1)

Position	Name	Areas of Responsibility
President & CEO, Director	Ko Imamura	
Senior Executive Vice President, Director	Shigeru Nishihara	Special Deputy to the President, Chief Compliance Officer, Corporate Supervising Officer (Law & Global Strategy)
Senior Executive Vice President	Yoshihisa Fujiwara	Senior Assistant to the President (Human Resources)
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, COO, Plate, Construction & Tubular Products Business Div.
Managing Executive Officer	Satoshi Iwai	Corporate Supervising Officer (Corporate Administration), CFO
Executive Officer	Takeo Nukui	COO, Global Marketing & Energy Project Business Div.
Executive Officer	Keisuke Shibata	COO, Flat Products Business Div. and Global Business Div.
Executive Officer	Tatsuo Sakai	General Manager, Corporate Administration Dept.
Executive Officer	Masashi Mizuno	COO, Wire, Specialty & Stainless Steel Business Div.
Executive Officer	Keisuke Kitamura	General Manager, Corporate Strategy & Planning Dept.

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