

Announcement on Executive Officers for FY2023

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

[1] Director

A. New Director (Effective from April 1)

Name	New Position
Keisuke Kitamura	President & CEO, Director

B. Resigning Director (Effective from April 1)

Name	Present Position
Ko Imamura	President & CEO, Director

[2] Executive Officer

A. New Executive Officers (Effective from April 1)

Name	New Position	Present Position
Yoshio Takahashi	Managing Executive Officer Corporate Supervising Officer (Corporate Administration), CFO	General Manager, Consumer Industry Administration Dept.; Mitsubishi Corporation
Makoto Morita	Executive Officer COO, Global Marketing & Energy Project Business Div.	General Manager, Automotive & Electrical Steel Global Business Unit, Global Business Div.
Hitoshi Hattori	Executive Officer Chief Regional Officer (North & Central America); President, Metal One Holdings America, Inc.; President, Metal One America, Inc.	Chief Regional Officer (North & Central America); President, Metal One Holdings America, Inc.; President, Metal One America, Inc.
Akito Nakamura	Executive Officer COO, Global Business Div.	Head of Business Creation & Development; General Manager, Global Business Development Dept.

B. Promoted Executive Officer (Effective from April 1)

Name	New Position	Present Position
Keisuke Kitamura	President & CEO, Director	Executive Officer General Manager, Corporate Strategy & Planning Dept.

C. Newly Assigned Responsibilities of Executive Officers (Effective from April 1)

Name	New Position	Present Position
Yoshihisa Fujiwara	Senior Executive Vice President Senior Assistant to the President, (Human Resources, Administration)	Senior Executive Vice President Senior Assistant to the President (Human Resources)
Takeo Nukui	Executive Officer Special Deputy to the President	Executive Officer COO, Global Marketing & Energy Project Business Div.
Keisuke Shibata	Executive Officer COO, Flat Products Business Div.	Executive Officer COO, Global Business Div. and Flat Products Business Div.

D. Resigning Executive Officers (Effective from March 31)

Name	Present Position
Ko Imamura	President & CEO, Director
Satoshi Iwai	Managing Executive Officer Corporate Supervising Officer (Corporate Administration), CFO
Tatsuo Sakai	Executive Officer General Manager, Corporate Administration Dept.

[3] Reference

A. Executive Officers (Effective from April 1)

Position	Name	Areas of Responsibility
President & CEO, Director	Keisuke Kitamura	
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, 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, COO, Plate, Construction & Tubular Products Business Div.
Managing Executive Officer	Yoshio Takahashi	Corporate Supervising Officer (Corporate Administration), CFO
Executive Officer	Takeo Nukui	Special Deputy to the President
Executive Officer	Keisuke Shibata	COO, Flat Products Business Div.
Executive Officer	Masashi Mizuno	COO, Wire, Specialty & Stainless Steel 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.

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