

## Announcement on Executive Officers as of March 23, 2023

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Metal One Corporation (headquartered in Chiyoda-ku, Tokyo; President: Ko Imamura) hereby announces its new executive officer, effective from March 23, 2023.

### 1. Promoted Executive Officer (Effective from March 23)

Name	New Position	Present Position
Keita Takai	Executive Officer COO, Flat Products Business Div.; President, MC Metal Service Asia (Thailand) Co., Ltd.	President, MC Metal Service Asia (Thailand) Co., Ltd.

### 2. Resigning Executive Officer (Effective from March 23)

Name	Present Position
Keisuke Shibata	Executive Officer COO, Flat Products Business Div.

## 【Reference】

### 1. Executive Officers (Effective from April 1)

\* In light of the preceding changes in executive officers, the management team announced on January 27, 2023 has changed as shown below.

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, Group Governance)
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	Representative Director, President & CEO, MM & KENZAI Corporation
Executive Officer	Masashi Mizuno	COO, Wire, Specialty & Stainless Steel Business Div.
Executive Officer	Keita Takai	COO, Flat Products Business Div.; President, MC Metal Service Asia (Thailand) Co., Ltd.
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