

February 24, 2021

Metal One Corporation

## **Announcement: Change in Audit & Supervisory Board Members**

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Metal One Corporation (headquartered in Marunouchi, Chiyoda-ku, Tokyo; President: Shuichi Iwata) hereby announces that an unofficial decision was made to change one of our audit & supervisory board members.

The official decision will be made in the general meeting of shareholders scheduled to take place on June 2021.

### **1. New Audit & Supervisory Board Member**

**(After a decision made during the June general meeting of shareholders)**

Name	New position
Takao Ishiyama	Audit & Supervisory Board Member

\* Seconded from Mitsubishi Corporation

### **2. Resigning Audit & Supervisory Board Member**

**(After a decision made during the June general meeting of shareholders)**

Name	Present Position
Asataka Kuni	Audit & Supervisory Board Member