

Announcement on Executive Officers for FY2022

Metal One Corporation (headquartered in Chiyoda-ku, Tokyo; President: Shuichi Iwata) hereby announces its new executive officers, effective from April 1, 2022

[1] Director

A. New Directors (Effective from April 1)

Name	New Position
Ko Imamura	President & CEO, Director
Shigeru Nishihara	Senior Executive Vice President, Director

B. Resigning Directors (Effective from April 1)

Name	Present Position
Shuichi Iwata	President & CEO, Director
Kenji Asano	Senior Executive Vice President, Director

[2] Executive Officer

A. New Executive Officers (Effective from April 1)

Name	New Position	Present Position
Shigeru Nishihara	Senior Executive Vice President, Director, Special Deputy to the President, Chief Compliance Officer, Corporate Supervising Officer (Law & General Affairs)	Senior Managing Executive Officer President & CEO for the Americas President, Sojitz Corporation of America Sojitz Corporation
Eisuke Shiozaki	Senior Executive Vice President, Senior Assistant to the President (Business Transformation & Creation), Chief Digital Officer	Senior Vice President General Manager, Industrial Materials Group CEO Office Mitsubishi Corporation
Keisuke Shibata	Executive Officer, COO, Global Business Div.	Director, Division Manager of Industrial Materials Division Mitsubishi Corporation (Korea) Ltd.
Tatsuo Sakai	Executive Officer, General Manager, Corporate Sustainability, Regional & Logistics Management Dept.	CFO & CAO for Europe, Russia & NIS General Manager, Kyiv Representative Office General Manager, Sojitz Europe plc, Madrid Branch Sojitz Corporation
Masashi Mizuno	Executive Officer, COO, Wire, Specialty & Stainless Steel Business Div.	President, Director Sus-Tech Corporation
Keisuke Kitamura	Executive Officer, General Manager, Corporate Strategy & Planning Dept.	General Manager Corporate Planning Dept.

B. Promoted Executive Officers (Effective from April 1)

Name	New Position	Present Position
Ko Imamura	President & CEO, Director	Senior Executive Vice President Senior Assistant to the President (Corporate Planning)
Yoshihisa Fujiwara	Senior Executive Vice President, Senior Assistant to the President, COO, Flat Products Business Div.	Managing Executive Officer Senior Managing Executive Officer; Isuzu Corporation
Yoshihisa Miyamoto	Managing Executive Officer COO, Plate, Construction & Tubular Products Business Div.	Executive Officer COO (Steel Plate Business Dept., Structural Steel Business Dept., Tubular Products Business Dept.)

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

Name	New Position	Present Position
Ko Imamura	President & CEO, Director	Senior Executive Vice President Senior Assistant to the President (Corporate Planning)
Yoshihisa Fujiwara	Senior Executive Vice President Senior Assistant to the President, COO, Flat Products Business Div.	Managing Executive Officer Senior Managing Executive Officer; Isuzu Corporation
Yoshihisa Miyamoto	Managing Executive Officer COO, Plate, Construction & Tubular Products Business Div.	Executive Officer COO (Steel Plate Business Dept., Structural Steel Business Dept., Tubular Products Business Dept.)
Takeo Nukui	Executive Officer COO, Global Marketing & Energy Project Business Div.	Executive Officer COO (Energy Project Business Dept.; International Steel Business Dept.)

D. Resigning Executive Officers (Effective from March 31)

Name	Present Position
Shuichi Iwata	President & CEO, Director
Kenji Asano	Senior Executive Vice President, Director Special Deputy to the President, Chief Compliance Officer, Group COO, Chief Regional Officer (ASEAN & Oceania); President, Metal One Nishinihon Corporation
Satoru Oki	Senior Executive Vice President Senior Assistant to the President, Chief Strategy Officer
Taro Akasaka	Managing Executive Officer COO (Wire & Specialty Steel Business Dept., Stainless Steel & Titanium Business Dept.)
Ryosuke Kotake	Managing Executive Officer Chief Development Officer
Daiju Mita	Managing Executive Officer Chief Regional Officer (North & Central America); President, Metal One Holdings America, Inc.
Yasuaki Ueda	Executive Officer Corporate Supervising Officer (Management Infrastructure)
Yoshitaka Ogawa	Executive Officer COO (Automotive & Electrical Industries Steel Business Dept., Steel Sheet Business Dept., Steel Sheet & Plate Global Business Dept.)

[3] Reference

A. Executive Officers (Effective from April 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 & General Affairs)
Senior Executive Vice President	Yoshihisa Fujiwara	Senior Assistant to the President, COO, Flat Products Business Div.
Senior Executive Vice President	Eisuke Shiozaki	Senior Assistant to the President (Business Transformation & Creation), Chief Digital Officer
Managing Executive Officer	Satoshi Iwai	Corporate Supervising Officer (Corporate Administration), CFO
Managing Executive Officer	Yoshihisa Miyamoto	COO, Plate, Construction & Tubular Products Business Div.
Executive Officer	Takeo Nukui	COO, Global Marketing & Energy Project Business Div.
Executive Officer	Keisuke Shibata	COO, Global Business Div.
Executive Officer	Tatsuo Sakai	General Manager, Corporate Sustainability, Regional & Logistics Management Dept.
Executive Officer	Masashi Mizuno	COO, Wire, Specialty & Stainless Steel Business Div.
Executive Officer	Keisuke Kitamura	General Manager, Corporate Strategy & Planning Dept.