

April 1, 2026  
Metal One Corporation

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

Metal One Corporation (headquartered in Chiyoda-ku, Tokyo; President: Yoshiyuki Watanabe) hereby announces its new audit & supervisory board member, effective from May 1, 2026.

### 1. New Audit & Supervisory Board Member (Effective from May 1)

Name	New Position
Kazuya Kitamura	Audit & Supervisory Board Member

### 2. Resigning Audit & Supervisory Board Member (Effective from May 1)

Name	Present position
Seisuke Sumimoto	Audit & Supervisory Board Member

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