

June 26, 2020

Nippon Steel Rolls Corporation

Notice

This is to announce that the following changes in the Directors has approved at the 27th Annual shareholders' meeting held today.

1. Titles and Division of Business Responsibilities & Assignment of Directors

Reappointed

Makoto FUJINO

Representative Director and President

Reappointed

Shuji ISHIBASHI

Managing Director

General Manager, Quality Control Div.

Reappointed

Fumihiko NISHIZAWA

Director

General Manager, Sales Div.; General Manager, Risk Management Div.

Reappointed

Taku TANAKA

Director

General Manager, Technical Center

Reappointed

Satoshi NISHIMURA

Director

Senior Corporate Advisor

Reappointed

Hiroshi SHIMANUKI

Director (part-time)

2. Appointment of Executive Counsellors (as of July 1, 2020)

Reappointed

Koji AKAFUJI

Executive Counsellor

General Manager, Production Div.

New

Hiroshi KAWAKAMI

Executive Counsellor

General Manager in Charge of Production; General Manager, Quality Assurance Dept., Technical Center

(Formerly, Director of Japan Casting & Forging Corporation)

3. Retirement of an Executive Advisor

Executive Advisor (full-time) Koji EMIRI will retire on June 30, 2020.

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