

June 25, 2021

Nippon Steel Rolls Corporation

## Notice

This is to announce that the following changes in the Directors has approved at the 29th Annual shareholders' meeting held today.

### 1. Titles and Divisions of Business Responsibilities & Assignment of Directors

Makoto FUJINO

Representative Director and President

Fumihiko NISHIZAWA

Director

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

Taku TANAKA

Director

General Manager, Technical Center; General Manager, Quality Control Div.

New

Koji AKAFUJI

Director

General Manager, Production Div.

Hiroshi SHIMANUKI

Director (part-time)

### 2. Appointment of an Executive Advisor (as of June 14, 2021)

New

Hiroshi OMI

Executive Advisor (part-time)

Sales support and special assignments from the President

(Formerly, Managing Director of Yamamoto Industries, Ltd.)

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