

June 24, 2022

Nippon Steel Rolls Corporation

## Notice

This is to announce that the following changes in the Directors has approved at the 30th Annual shareholders' meeting held today.

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

Makoto FUJINO

Representative Director and President

General Manager, General Administration Div.; General Manager, Risk Management Div.; In Charge of Sales Div.

Taku TANAKA

Director

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

Koji AKAFUJI

Director

General Manager, Production Div.

Hiroshi SHIMANUKI

Director (part-time)

### 2. Retirement of a Director

Director Fumihiko NISHIZAWA will retire on June 24, 2022.

### 3. Appointment of a Corporate Auditor

Michinori KONDO

Corporate Auditor (part-time)

Mr. Michinori Kondo is also the General Manager of the Hot-rolled Steel Technology Section, Flat Products Technology Dept., Flat Products Technology Div., Flat Products Unit, Nippon Steel Corporation.

### 4. Retirement of a Corporate Auditor

Corporate Auditor (part-time) Takashi MIMURA will retire on June 24, 2022.

Mr. Takashi MIMURA is also the Senior Manager of the Group Companies Planning Div. of Nippon Steel Corporation.

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