

June 16, 2023

Nippon Steel Rolls Corporation

Notice

This is to announce that at the 31st Annual Shareholders Meeting held today, the following changes to the Directors were approved.

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

Makoto FUJINO

Representative Director and President

Taku TANAKA

Director

General Manager, Technical Center; in Charge of the Quality Control Div.

Koji AKAFUJI

Director

General Manager, Production Div.

New

Katsumi KAWAMOTO

Director

General Manager, Sales Div.

New

Kazuo HOHZOHJI

Director

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

Hiroshi SHIMANUKI

Director (part-time)

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