

June 21, 2024

Nippon Steel Rolls Corporation

Notice

This is to announce that the following changes in the Directors has approved at the 32nd Annual shareholders' meeting held today.

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.

Katsumi KAWAMOTO

Director

General Manager, Sales Div.

Kazuo HOHZOHJI

Director

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

Hiroshi SHIMANUKI

Director (part-time)

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