#### **For Immediate Release**

Marc 5, 2021

Company name: Nippon Steel Corporation

Name of representative: Eiji Hashimoto, Representative Director and President

Code number: 5401 TSE 1st Section, NSE, FSE, and SSE

Contact: Shinnosuke ARITA, General Manager, Public Relations Center

Telephone: +81-3-6867-2135, 2146, 2977, 3419

#### (Change in Disclosure) Notice of Change in Representative Directors, Board Members and Officers

This is to announce that, with the establishment of "Zero-Carbon Steel Project" and "Next-Generation Hot Strip Mill Project" on April 1, 2021, it was resolved to partially change to "Notice of Change in Representative Directors, Board Members and Officers" announced February 19, 2021. Changes are indicated with underlines.

#### [Changed part]

The first page of "Notice of Change in Representative Directors, Board Members and Officers"

#### [Before change]

2. Name, Titles, Appointment Date and Number of Shares of Retiring and New Representative Directors (2) Informal Decision

(New Representative Directors)

Name	New Title	Title (as of April 1,2021)	Appointment	Number of
		_	Date	Shares of the
(Date of birth)				Company
				Owned
Naoki SATO	Representative Director,	Executive Vice President	Late June,	74
	<b>Executive Vice President</b>	and Deputy Project Leader,	2021	hundred
(March 23,1961)	and Deputy Project Leader,	India Iron and Steel		shares
	India Iron and Steel	Project, Global Business		
	Project, Global Business	Development Sector		
	Development Sector			
Takahiro MORI	Representative Director,	Executive Vice President,	Late June,	41
	Executive Vice President,	Head of Global Business	2021	hundred
(October 3,1957)	Head of Global Business	Development and Project		shares
	Development and Project	Leader, India Iron and Steel		
	Leader, India Iron and Steel	Project, Global Business		
	Project, Global Business	Development Sector		
	Development Sector			

(Note1) The change will be officially resolved at the meeting of the board of directors to be held immediately after the 97th General Meeting of Shareholders scheduled for late June 2021

(Note2) The number of shares of the Company owned is as of January 31, 2021

(Note3) The current title of members above is as follows.

Name	Current Title
Naoki SATO	Executive Vice President and Head of Works, East Nippon Works
Takahiro MORI	Managing Executive Officer, Head of Unit, Plate Unit, Head of Unit, Pipe & Tube Unit and Project Leader, VSB Project, Global Business Development Sector

#### [After change]

2. Name, Titles, Appointment Date and Number of Shares of Retiring and New Representative Directors (2) Informal Decision

(New Representative Directors)

Name	New Title	Title (as of April 1,2021)	Appointment	Number of
		1 /	Date	Shares of the
(Date of birth)				Company
				Owned
Naoki SATO	Representative Director,	Executive Vice President,	Late June,	74
	Executive Vice President,	Project Leader, Next-	2021	hundred
(March 23,1961)	Project Leader, Next-	Generation Hot Strip Mill		shares
	Generation Hot Strip Mill	Project and Deputy Project		
	Project and Deputy Project	Leader, India Iron and Steel		
	Leader, India Iron and Steel	Project, Global Business		
	Project, Global Business	Development Sector		
	Development Sector	_		
Takahiro MORI	Representative Director,	Executive Vice President,	Late June,	41
	Executive Vice President,	Head of Global Business	2021	hundred
(October 3,1957)	Head of Global Business	Development and Project		shares
	Development and Project	Leader, India Iron and Steel		
	Leader, India Iron and Steel	Project, Global Business		
	Project, Global Business	Development Sector		
	Development Sector			

(Note1) The change will be officially resolved at the meeting of the board of directors to be held immediately after the 97th General Meeting of Shareholders scheduled for late June 2021

(Note2) The number of shares of the Company owned is as of January 31, 2021

(Note3) The current title of members above is as follows.

\ /	
Name	Current Title
Naoki SATO	Executive Vice President and Head of Works, East Nippon Works
Takahiro MORI	Managing Executive Officer, Head of Unit, Plate Unit, Head of Unit, Pipe & Tube Unit and Project Leader, VSB Project, Global Business
	Development Sector

In addition, the Company announces the changes in Board Members and Officers as described below.

#### **Notice of Changes in Board Members and Officers**

This is to announce that, with the establishment of "Zero-Carbon Steel Project" and "Next-Generation Hot Strip Mill Project" on April 1, 2021, it was resolved to change part of the division of business responsibilities and delegation of office for the related Executive Vice Presidents, Managing Director and Managing Executive Officers effective as of April 1, 2021, which was originally resolved at the meeting of the Board of Directors held on February 19, 2021.

In conjunction with this changes, the division of business responsibilities and delegation of office for Executive Vice Presidents and Managing Director that will be members of the Board of Directors as of the date of the 97th Annual Meeting of Shareholders, which will be officially resolved at the meeting of the Board of Directors to take place immediately after the annual meeting of shareholders will also be as follows.

### 1. Changes in the division of business responsibilities and delegation of office for Executive Vice Presidents, Managing Director, Managing Executive Officers effective as of April 1, 2021

#### **Representative Directors and Executive Vice Presidents**

Akio MIGITA

- Corporate Planning; Group Companies Planning; General Administration; Legal; Internal Control & Audit; Digital Innovation; Information & Communication Technology; Human Resources; Environment; Business Transformation & Standardization
- · Project Leader, Zero-Carbon Steel Project

Shuhei ONOYAMA

- · Head of Research and Development
- Cooperating with Executive Vice President A. Migita on Zero-Carbon Steel

#### **Executive Vice President**

Naoki SATO

- Intellectual Property; Safety; Plant Safety; Technical Administration & Planning (including Standardization); Quality Management; Plant Engineering and Facility Management; Ironmaking Technology; Steelmaking Technology; Energy Technology; Slag, Cement & Resource Recycling
- <u>Project Leader, Next-Generation Hot Strip Mill Project</u>; Deputy Project Leader, India Iron and Steel Project, Global Business Development Sector
- Cooperating with Executive Vice President A. Migita on Environment and Zero-Carbon Steel

#### Managing Director, Member of the Board

Tadashi IMAI

- · Corporate Planning; Technical Administration & Planning (including Standardization); Ironmaking Technology; Steelmaking Technology; Energy Technology
- Deputy Project Leader, Zero-Carbon Steel Project; Deputy Project Leader, Next-Generation Hot Strip Mill Project
- · Rendering assistance to Executive Vice President S. Nakamura on Steel Products Units
- · Rendering assistance to Executive Vice President A. Migita on Digital Innovation
- Rendering assistance to Executive Vice President S. Onoyama on Corporate Planning in R & D
- Cooperating with Managing Executive Officer T. Hirose on Transportation & Logistics Technology

#### **Managing Executive Officers**

Hideo SUZUKI

- Environment
- Deputy Project Leader, Zero-Carbon Steel Project
- Rendering assistance to Executive Vice President N. Sato on Energy, Slag, Cement & Resource Recycling
- Rendering assistance to Executive Vice President T. Mori on Global Business Development

Takashi HIROSE

- Head of Unit, Flat Products Unit; Project Leader, Shanghai-Baoshan Cold-rolled & Coated Sheet Products Project, Global Business Development Sector; <u>Deputy Project</u> Leader, Next-Generation Hot Strip Mill Project
- · Marketing Administration & Planning; Transportation & Logistics

<Notes: Additions and/or changes have been made of the underlined part mentioned above>

# 2. Changes in the division of business responsibilities and delegation of office for the candidates for members of the Board of Directors (excluding directors who are Audit & Supervisory Committee Members) to be submitted to the 97th Annual Meeting of Shareholders (scheduled to be held in late June 2021)

Name	Title (planned)	Division of Business Responsibilities and Delegation of Office (planned)
Akio MIGITA	Representative Director and Executive Vice President	<ul> <li>Corporate Planning; Group Companies Planning; General Administration; Legal; Internal Control &amp; Audit; Digital Innovation; Information &amp; Communication Technology; Human Resources; Environment; Business Transformation &amp; Standardization</li> <li>Project Leader, Zero-Carbon Steel Project</li> </ul>
Shuhei ONOYAMA	Representative Director and Executive Vice President	<ul> <li>Head of Research and Development</li> <li>Cooperating with Executive Vice President A. Migita on Zero-Carbon Steel</li> </ul>

#### Naoki SATO

**Executive Vice President** 

- Representative Director and Intellectual Property; Safety; Plant Safety; Technical Administration & Planning (including Standardization); Quality Management; Plant Engineering and Facility Management; Ironmaking Technology; Steelmaking Technology; Energy Technology; Slag, Cement & Resource Recycling
  - Project Leader, Next-Generation Hot Strip Mill Project; Deputy Project Leader, India Iron and Steel Project, Global Business Development Sector
  - Cooperating with Executive Vice President A. Migita on Environment and Zero-Carbon Steel

#### Tadashi IMAI

Managing Director, Member of the Board

- Corporate Planning; Technical Administration & Planning (including Standardization); Ironmaking Technology; Steelmaking Technology; Energy Technology
- Deputy Project Leader, Zero-Carbon Steel Project; Deputy Project Leader, Next-Generation Hot Strip Mill Project
- Rendering assistance to Executive Vice President S. Nakamura on Steel Products Units
- Rendering assistance to Executive Vice President A. Migita on Digital Innovation
- Rendering assistance to Executive Vice President S. Onoyama on Corporate Planning in R & D
- · Cooperating with Managing Executive Officer T. Hirose on Transportation & Logistics Technology

<Notes: Additions and/or changes have been made of the underlined part mentioned above>

#### **Reference 1:**

Management Structure as of April 1, 2021

#### **Representative Director and Chairman**

Kosei SHINDO

#### **Representative Director and President**

Eiji HASHIMOTO

#### **Representative Directors and Executive Vice Presidents**

Shinichi NAKAMURA · Marketing Administration & Planning; Transportation & Logistics; Project

Development; Raw Materials; Machinery & Materials Procurement; Steel

Products Units; Domestic Office and Branches

· Cooperating with Executive Vice President T. Mori on Overseas Offices

(including locally incorporated companies)

Akio MIGITA · Corporate Planning; Group Companies Planning; General Administration;

Legal; Internal Control & Audit; Digital Innovation; Information & Communication Technology; Human Resources; Environment; Business

Transformation & Standardization

Project Leader, Zero-Carbon Steel Project

Shuhei ONOYAMA · Head of Research and Development

Cooperating with Executive Vice President A. Migita on Zero-Carbon Steel

#### Managing Director, Member of the Board

Tadashi IMAI · Corporate Planning; Technical Administration & Planning (including

Standardization); Ironmaking Technology; Steelmaking Technology; Energy

Technology

· Deputy Project Leader, Zero-Carbon Steel Project; Deputy Project Leader,

Next-Generation Hot Strip Mill Project

· Rendering assistance to Executive Vice President S. Nakamura on Steel

**Products Units** 

Rendering assistance to Executive Vice President A. Migita on Digital

Innovation

Rendering assistance to Executive Vice President S. Onoyama on Corporate

Planning in R & D

Cooperating with Managing Executive Officer T. Hirose on Transportation &

Logistics Technology

#### Directors, Members of the Board

Shinji TANIMOTO · Advisor to the President

Katsuhiro MIYAMOTO · Advisor to the President

Noriko IKI

Tetsuro TOMITA

Masato KITERA

Notes:

Ms. Noriko IKI, Messrs. Tetsuro TOMITA and Masato KITERA meet the requirements of an outside director as set forth in Article 2, Item 15 of the Companies Act.

## Directors, Members of the Board who are Audit & Supervisory Committee Members (Senior Audit & Supervisory Committee Members)

Masato MATSUNO

Shozo FURUMOTO

Nobuhiro MIYOSHI

### Directors, Members of the Board who are Audit & Supervisory Committee Members (Audit & Supervisory Committee Members)

Hiroshi OBAYASHI

Jiro MAKINO

Seiichiro AZUMA

Hiroshi YOSHIKAWA

Note:

Messrs. Hiroshi OBAYASHI, Jiro MAKINO, Seiichiro AZUMA and Hiroshi YOSHIKAWA meet the requirements of an outside director as set forth in Article 2, Item 15 of the Companies Act.

#### **Executive Vice Presidents**

Naoki SATO · Intellectual Proper

Intellectual Property; Safety; Plant Safety; Technical Administration & Planning (including Standardization); Quality Management; Plant Engineering and Facility Management; Ironmaking Technology; Steelmaking Technology; Energy Technology; Slag, Cement & Resource Recycling Project Leader, Next-Generation Hot Strip Mill Project; Deputy Project

Leader, India Iron and Steel Project, Global Business Development Sector Cooperating with Executive Vice President A. Migita on Environment and

Zero-Carbon Steel

Takahiro MORI Head of Global Business Development; Project Leader, India Iron and Steel

Project, Global Business Development Sector

· Accounting & Finance; Overseas Offices (including locally incorporated

companies); Global Tubular Business

Kazuhisa FUKUDA · Head of Works, Setouchi Works

Persons in italics: newly appointed as Executive Vice President

#### **Managing Executive Officers**

Hideo SUZUKI · Environment

· Deputy Project Leader, Zero-Carbon Steel Project

Rendering assistance to Executive Vice President N. Sato on Energy,

Slag, Cement & Resource Recycling

· Rendering assistance to Executive Vice President T. Mori on Global Business

Development

Kazuhiro NAKASHIMA · Head of Works, Kansai Works

Shuji SOHMA · Head of Works, Nagoya Works

Hidetake ISHIHARA · Vice Head of Global Business Development

· Accounting & Finance

Cooperating with Managing Director T.Imai on Corporate Planning

Takashi HIROSE · Head of Unit, Flat Products Unit; Project Leader, Shanghai-Baoshan Cold-

rolled & Coated Sheet Products Project, Global Business Development Sector; Deputy Project Leader, Next-Generation Hot Strip Mill Project Marketing Administration & Planning; Transportation & Logistics

Junichi TANI · Head of Works, East Nippon Works

Takeshi HONDA · Intellectual Property; Safety; Plant Safety; Quality Management;

Slag, Cement & Resource Recycling

Kazuma YAMANAKA Raw Materials; Machinery & Materials Procurement

Ichiro SATO · Vice Head of Global Business Development; Deputy Project Leader,

India Iron and Steel Project, Global Business Development Sector

· Overseas Offices (including locally incorporated companies)

· Global Business Development in India

Kazumasa SHINKAI · Head of Division, General Administration Division

· Digital Innovation; Business Transformation & Standardization

Hirofumi FUNAKOSHI · Corporate Planning; Group Companies Planning

Nobuhiro FUJITA · Head of Laboratories, Steel Research Laboratories, R & D Laboratories

Hiroyuki MINATO · Head of Works, Muroran Works

Shinji MINOBE · Head of Unit, Pipe & Tube Unit

· Rendering assistance to Executive Vice President T. Mori on Global Tubular

**Business** 

Hiroshi TSUGA · Head of Office, Osaka Office

Rendering assistance to Executive Vice President A. Migita on General

Administration, Human Resources

Yuji NOMIYAMA · Head of Works, Kyushu Works

Persons in italics: newly appointed as Managing Executive Officer

**Executive Officers** 

Hiroaki MATSUOKA · Advisor to the President

Hidenori KINUGASA · Vice Head of Unit, Pipe & Tube Unit

· Rendering assistance to Executive Vice President T. Mori on Global Tubular

Business

Kazuhiro KOSHIKAWA · Advisor to the President

Yoshio SATO · Advisor to the President

Shinji KIDO · Head of Division, Bar & Wire Rod Technology Division, Bar & Wire Rod

Unit

Kyoichi ARAKI · Head of Division, Ironmaking Technology Division

Takahiko IWAI · Head of Division, Accounting & Finance Division

· Rendering assistance to Managing Executive Officer K. Shinkai and

cooperating with Head of Division, Digital Innovation Division on Business

Transformation & Standardization

Cooperating with Head of Division, General Administration Division on

**Public Relations** 

Seita OUCHI · Legal

· Rendering assistance to Managing Executive Officer T. Honda on Legal in

Intellectual Property

Eiji SOGOH · Head of Division, Human Resources Division

Rendering assistance to Managing Executive Officer T. Honda on Safety

Takeshi IMAI · Head of Division, Flat Products Technology Division, Flat Products Unit;

Project Leader, India Continuous Annealing and Processing Line Project, Global Business Development Sector; Deputy Project Leader, Shanghai-Baoshan Cold-rolled & Coated Sheet Products Project, Global Business

**Development Sector** 

Cooperating with Head of Division, Technical Administration & Planning

Division on Hot Rolling Technology

Akihiko KOJIMA · Head of Division, R & D Planning Division, R & D Laboratories

Hidenori OGAWA · Vice Head of Works, Kansai Works (Representative of Amagasaki Area)

Masashi KISHIMOTO · Vice Head of Works, East Nippon Works (Representative of Kashima Area)

Noriyuki HIRAMITSU · Head of Center, Plant Engineering and Facility Management Center

· Rendering assistance to Executive Vice President N. Sato on India Iron and

Steel Project, Global Business Development Sector

Eiji ORIHASHI · Head of Division, Technical Administration & Planning Division

Rendering assistance to Executive Vice President N. Sato on India Iron and

Steel Project, Global Business Development Sector

· Rendering assistance to Managing Executive Officer K. Shinkai and

cooperating with Head of Division, Digital Innovation Division on Business

Transformation & Standardization

Satoru ENDO · Head of Unit, Plate & Construction Products Unit

Masahiro NAKATA · Head of Division, Digital Innovation Division; Head of Division, Information

& Communication Technology Division

· Rendering assistance to Managing Executive Officer K. Shinkai on Business

Transformation & Standardization

Tsuyoshi HARADA · Head of Division, Legal Division

Toshiaki NAGANUMA · Advisor to the President

Masayoshi MURASE · Head of Division, Internal Control & Audit Division

Kenichi HOSHI Rendering assistance to Executive Vice President T. Mori on Global Business

Development in Southeast Asia

· Rendering assistance to Managing Executive Officer I. Sato on Overseas

Offices (including locally incorporated companies) in Southeast Asia

Kenichi ONODA · Head of Unit, Railway, Automotive & Machinery Parts Unit

Takahisa OHNO · Vice Head of Works, Kyushu Works (Representative of Oita Area)

Hiroto SONODA · Head of Unit, Bar & Wire Rod Unit

Masashi IMOTO · Vice Head of Unit, Flat Products Unit; Head of Division, Flat Products, Rail

& Shape Global Marketing Division, Flat Products Unit

Ryuichi NAGAI · Head of Division, Marketing Administration & Planning Division; Head of

Unit, Titanium Unit

Rendering assistance to Managing Executive Officer K. Shinkai and

cooperating with Head of Division, Digital Innovation Division on Business

Transformation & Standardization

Hiroto NAITOH · Head of Division, Corporate Planning Division

· Rendering assistance to Managing Executive Officer K. Shinkai and

cooperating with Head of Division, Digital Innovation Division on Business

Transformation & Standardization

Persons in italics: newly appointed as Executive Officer

#### **Reference 2:**

Expected management structure as of the date of the 97th Annual Meeting of Shareholders scheduled to be held in late June 2021 (at the time of completion of the meeting of the Board of Directors to be held immediately after the annual meeting of shareholders)

#### **Representative Director and Chairman**

Kosei SHINDO

#### **Representative Director and President**

Eiji HASHIMOTO

#### **Representative Directors and Executive Vice Presidents**

Shinichi NAKAMURA	•	Marketing Administration & Planning; Transportation & Logistics; Project
		Development; Raw Materials; Machinery & Materials Procurement; Steel

Products Units; Domestic Office and Branches

· Cooperating with Executive Vice President T. Mori on Overseas Offices (including locally incorporated companies)

Akio MIGITA · Corporate Planning; Group Companies Planning; General Administration;

Legal; Internal Control & Audit; Digital Innovation; Information & Communication Technology; Human Resources; Environment; Business

Transformation & Standardization

· Project Leader, Zero-Carbon Steel Project

Shuhei ONOYAMA · Head of Research and Development

· Cooperating with Executive Vice President A. Migita on Zero-Carbon Steel

Naoki SATO Intellectual Property; Safety; Plant Safety; Technical Administration &

Planning (including Standardization); Quality Management; Plant

Engineering and Facility Management; Ironmaking Technology; Steelmaking

Technology; Energy Technology; Slag, Cement & Resource Recycling

Project Leader, Next-Generation Hot Strip Mill Project; Deputy Project

Leader, India Iron and Steel Project, Global Business Development Sector

Cooperating with Executive Vice President A. Migita on Environment and

Zero-Carbon Steel

Takahiro MORI · Head of Global Business Development; Project Leader, India Iron and Steel

Project, Global Business Development Sector

Accounting & Finance; Overseas Offices(including locally incorporated

companies); Global Tubular Business

#### Managing Director, Member of the Board

Tadashi IMAI

- Corporate Planning; Technical Administration & Planning (including Standardization); Ironmaking Technology; Steelmaking Technology; Energy Technology
- Deputy Project Leader, Zero-Carbon Steel Project; Deputy Project Leader, Next-Generation Hot Strip Mill Project
- Rendering assistance to Executive Vice President S. Nakamura on Steel Products Units
- Rendering assistance to Executive Vice President A. Migita on Digital Innovation
- Rendering assistance to Executive Vice President S. Onoyama on Corporate Planning in R & D
- Cooperating with Managing Executive Officer T. Hirose on Transportation & Logistics Technology

#### Directors, Members of the Board

Noriko IKI

Tetsuro TOMITA

Masato KITERA

Note:

Ms. Noriko IKI, Messrs. Tetsuro TOMITA and Masato KITERA meet the requirements of an outside director as set forth in Article 2, Item 15 of the Companies Act.

### Directors, Members of the Board who are Audit & Supervisory Committee Members (Senior Audit & Supervisory Committee Members)

Masato MATSUNO

Shozo FURUMOTO

Nobuhiro MIYOSHI

## Directors, Members of the Board who are Audit & Supervisory Committee Members (Audit & Supervisory Committee Members)

Hiroshi OBAYASHI

Jiro MAKINO

Seiichiro AZUMA

Hiroshi YOSHIKAWA

Note:

Messrs. Hiroshi OBAYASHI, Jiro MAKINO, Seiichiro AZUMA and Hiroshi YOSHIKAWA meet the requirements of an outside director as set forth in Article 2, Item 15 of the Companies Act.

#### **Executive Vice President**

Kazuhisa FUKUDA · Head of Works, Setouchi Works

**Managing Executive Officers** 

Hideo SUZUKI · Environment

Deputy Project Leader, Zero-Carbon Steel Project

Rendering assistance to Executive Vice President N. Sato on Energy,

Slag, Cement & Resource Recycling

· Rendering assistance to Executive Vice President T. Mori on Global Business

Development

Kazuhiro NAKASHIMA · Head of Works, Kansai Works

Shuji SOHMA · Head of Works, Nagoya Works

Hidetake ISHIHARA · Vice Head of Global Business Development

Accounting & Finance

Cooperating with Managing Director T.Imai on Corporate Planning

Takashi HIROSE · Head of Unit, Flat Products Unit; Project Leader, Shanghai-Baoshan Cold-

rolled & Coated Sheet Products Project, Global Business Development Sector; Deputy Project Leader, Next-Generation Hot Strip Mill Project Marketing Administration & Planning; Transportation & Logistics

Junichi TANI · Head of Works, East Nippon Works

Takeshi HONDA • Intellectual Property; Safety; Plant Safety; Quality Management;

Slag, Cement & Resource Recycling

Kazuma YAMANAKA Raw Materials; Machinery & Materials Procurement

Ichiro SATO Vice Head of Global Business Development; Deputy Project Leader,

India Iron and Steel Project, Global Business Development Sector

Overseas Offices (including locally incorporated companies)

Global Business Development in India

Kazumasa SHINKAI · Head of Division, General Administration Division

Digital Innovation; Business Transformation & Standardization

Hirofumi FUNAKOSHI · Corporate Planning; Group Companies Planning

Nobuhiro FUJITA · Head of Laboratories, Steel Research Laboratories, R & D Laboratories

Hiroyuki MINATO · Head of Works, Muroran Works

Shinji MINOBE · Head of Unit, Pipe & Tube Unit

· Rendering assistance to Executive Vice President T. Mori on Global Tubular

Business

Hiroshi TSUGA · Head of Office, Osaka Office

· Rendering assistance to Executive Vice President A. Migita on General

Administration, Human Resources

Yuji NOMIYAMA · Head of Works, Kyushu Works

**Executive Officers** 

Hidenori KINUGASA · Vice Head of Unit, Pipe & Tube Unit

Rendering assistance to Executive Vice President T. Mori on Global Tubular

Business

Shinji KIDO · Head of Division, Bar & Wire Rod Technology Division, Bar & Wire Rod

Unit

Kyoichi ARAKI · Head of Division, Ironmaking Technology Division

Takahiko IWAI · Head of Division, Accounting & Finance Division

· Rendering assistance to Managing Executive Officer K. Shinkai and

cooperating with Head of Division, Digital Innovation Division on Business

Transformation & Standardization

· Cooperating with Head of Division, General Administration Division on

**Public Relations** 

Seita OUCHI · Legal

Rendering assistance to Managing Executive Officer T. Honda on Legal in

Intellectual Property

Eiji SOGOH · Head of Division, Human Resources Division

Rendering assistance to Managing Executive Officer T. Honda on Safety

Takeshi IMAI Head of Division, Flat Products Technology Division, Flat Products Unit;

Project Leader, India Continuous Annealing and Processing Line Project, Global Business Development Sector; Deputy Project Leader, Shanghai-Baoshan Cold-rolled & Coated Sheet Products Project, Global Business

**Development Sector** 

· Cooperating with Head of Division, Technical Administration & Planning

Division on Hot Rolling Technology

Akihiko KOJIMA · Head of Division, R & D Planning Division, R & D Laboratories

Hidenori OGAWA · Vice Head of Works, Kansai Works (Representative of Amagasaki Area)

Masashi KISHIMOTO · Vice Head of Works, East Nippon Works (Representative of Kashima Area)

Noriyuki HIRAMITSU · Head of Center, Plant Engineering and Facility Management Center

Rendering assistance to Executive Vice President N. Sato on India Iron and

Steel Project, Global Business Development Sector

Eiji ORIHASHI Head of Division, Technical Administration & Planning Division Rendering assistance to Executive Vice President N. Sato on India Iron and Steel Project, Global Business Development Sector Rendering assistance to Managing Executive Officer K. Shinkai and cooperating with Head of Division, Digital Innovation Division on Business Transformation & Standardization Head of Unit. Plate & Construction Products Unit Satoru ENDO Masahiro NAKATA Head of Division, Digital Innovation Division; Head of Division, Information & Communication Technology Division Rendering assistance to Managing Executive Officer K. Shinkai on Business Transformation & Standardization Head of Division, Legal Division Tsuyoshi HARADA Masayoshi MURASE Head of Division, Internal Control & Audit Division Rendering assistance to Executive Vice President T. Mori on Global Business Kenichi HOSHI Development in Southeast Asia Rendering assistance to Managing Executive Officer I. Sato on Overseas Offices (including locally incorporated companies) in Southeast Asia Head of Unit, Railway, Automotive & Machinery Parts Unit Kenichi ONODA Vice Head of Works, Kyushu Works (Representative of Oita Area) Takahisa OHNO Head of Unit, Bar & Wire Rod Unit Hiroto SONODA Vice Head of Unit, Flat Products Unit; Head of Division, Flat Products, Rail Masashi IMOTO & Shape Global Marketing Division, Flat Products Unit Head of Division, Marketing Administration & Planning Division; Head of Ryuichi NAGAI Unit, Titanium Unit Rendering assistance to Managing Executive Officer K. Shinkai and cooperating with Head of Division, Digital Innovation Division on Business Transformation & Standardization

Hiroto NAITOH · Head of Division, Corporate Planning Division

Rendering assistance to Managing Executive Officer K. Shinkai and cooperating with Head of Division, Digital Innovation Division on Business Transformation & Standardization