

Executive Management of Nippon Steel & Sumitomo Metal Corporation on June 24, 2016

This is to announce that (i) the nomination of the members of the board of directors and part of the audit & supervisory board members were approved at the 92nd Annual Meeting of Shareholders held today, and (ii) the role of the members of the board of directors and the audit & supervisory board members as set below was subsequently determined respectively at the meetings of the board of directors and the audit & supervisory board members.

Name	Title	Division of Business Responsibilities and Delegation of Office
Shoji MUNEOKA	Representative Director and Chairman	
Kosei SHINDO	Representative Director and President	
Soichiro SAKUMA	Representative Director and Executive Vice President	<ul style="list-style-type: none">• General Administration; Legal; Internal Control & Audit; Business Process Innovation; Human Resources; Environment
Yasumitsu SAEKI	Representative Director and Executive Vice President	<ul style="list-style-type: none">• Marketing Administration & Planning; Transportation & Logistics; Project Development; Machinery & Materials Procurement; Steel Products Units; Domestic Office and Branches• Cooperating with Executive Vice President E. Hashimoto on Overseas Offices
Shinji FUJINO*	Representative Director and Executive Vice President	<ul style="list-style-type: none">• Intellectual Property; Safety; Plant Safety; Technical Administration & Planning; Quality Management; Plant Engineering and Facility Management; Ironmaking Technology; Steelmaking Technology; Energy Technology; Slag & Cement• Cooperating with Executive Vice President S. Sakuma on Environment

Eiji HASHIMOTO*	Representative Director and Executive Vice President	<ul style="list-style-type: none"> • Head of Global Business Development • Overseas Offices
Kenji TAKAHASHI*	Representative Director and Executive Vice President	<ul style="list-style-type: none"> • Head of Research and Development
Toshiharu SAKAE*	Representative Director and Executive Vice President	<ul style="list-style-type: none"> • Corporate Planning; Group Companies Planning; Accounting & Finance; Raw Materials
Ritsuya IWAI	Managing Director, Member of the Board	<ul style="list-style-type: none"> • Head of Unit, Pipe & Tube Unit; Project Leader, VSB Project, Global Business Development Sector
Machi NAKATA	Managing Director, Member of the Board	<ul style="list-style-type: none"> • Head of Unit, Railway, Automotive & Machinery Parts Unit
Shinji TANIMOTO	Managing Director, Member of the Board	<ul style="list-style-type: none"> • Head of Center, Plant Engineering and Facility Management Center • Intellectual Property; Safety; Plant Safety; Technical Administration & Planning; Quality Management; Ironmaking Technology; Steelmaking Technology; Energy Technology; Slag & Cement • Rendering Assistance to Executive Vice President Y. Saeki on Steel Products Units
Shinichi NAKAMURA *	Managing Director, Member of the Board	<ul style="list-style-type: none"> • Head of Unit, Flat Products Unit; Project Leader, Shanghai-Baoshan Cold-rolled & Coated Sheet Products Project, Global Business Development Sector; Project Leader, India Continuous Annealing & Processing Line Project, Global Business Development Sector • Marketing Administration & Planning; Transportation & Logistics

Mutsutake OTSUKA Director, Member of the Board

Ichiro FUJISAKI Director, Member of the Board

Notes:

- An asterisk (*) indicates a newly appointed member of the board of directors. However, Mr. Fujino had been appointed to Managing Director, Member of the Board from June 2014 to June 2015.
- Messrs. Otsuka and Fujisaki meet the requirements of an outside director as set forth in Article 2, Item 15 of the Companies Act.

Name	Title
Yutaka TAKEUCHI	Senior Audit & Supervisory Board Member
Atsuhiko YOSHIE*	Senior Audit & Supervisory Board Member
Masato TSURIBE*	Audit & Supervisory Board Member
Katsunori NAGAYASU	Audit & Supervisory Board Member
Hiroshi OBAYASHI	Audit & Supervisory Board Member
Jiro MAKINO	Audit & Supervisory Board Member
Seiichiro AZUMA*	Audit & Supervisory Board Member

Note:

- An asterisk (*) indicates a newly appointed audit & supervisory board member.
- Messrs. Nagayasu, Obayashi, Makino and Azuma meet the requirements of an outside company auditor as set forth in Article 2, Item 16 of the Companies Act.