

May 9, 2019  
Nippon Steel Corporation

### **Notice of Changes in Audit & Supervisory Board Members**

This is to announce that, at the meeting of the Board of Directors held today, the candidate for the Audit & Supervisory Board Member to be submitted to the 95th Annual Shareholders Meeting scheduled to be held in late June 2019 was decided as follows.

○ Candidate for Audit & Supervisory Board Member to be Submitted to the 95th Annual Shareholders Meeting (scheduled to be held in late June 2019)

<Name>	<Current position>
Hiroshi YOSHIKAWA	President of Rissho University Professor Emeritus, The University of Tokyo

Notes: Mr. Yoshikawa, a new candidate for the Audit & Supervisory Board, meets the requirements of an outside Audit & Supervisory Board Member as set forth in Article 2, Item 16 of the Companies Act.

Katsunori Nagayasu, the Audit & Supervisory Board Member, will retire at the end of the 95th Annual Shareholders Meeting scheduled to be held in late June 2019.