

Executive Management of Nippon Steel Corporation on June 25, 2019

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 95th Annual Shareholders Meeting 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
Kosei SHINDO	Representative Director and Chairman	
Eiji HASHIMOTO	Representative Director and President	
Shinji TANIMOTO	Representative Director and Executive Vice President	<ul style="list-style-type: none">• 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• Cooperating with Executive Vice President A. Migita on Environment
Shinichi NAKAMURA	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 K. Miyamoto

		on Overseas Offices (including locally incorporated companies)
Akihiko INOUE	Representative Director and Executive Vice President	• Head of R&D Laboratories
Katsuhiro MIYAMOTO	Representative Director and Executive Vice President	• Head of Global Business Development Sector • Accounting & Finance; Raw Materials; Overseas Offices(including locally incorporated companies)
Akio MIGITA*	Representative Director and Executive Vice President	• Corporate Planning; Group Companies Planning; General Administration; Legal; Internal Control & Audit; Business Process Innovation; Human Resources; Environment; Business Transformation & Standardization
Shin NISHIURA	Managing Director, Member of the Board	• Head of Unit, Pipe & Tube Unit; Project Leader, VSB Project, Global Business Development Sector
Atsushi IJIMA	Managing Director, Member of the Board	• 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 • Cooperating with Managing Executive Officer A.Matsumura and Head of Division, General Administration Division on Business Transformation & Standardization

Yutaka ANDOH	Managing Director, Member of the Board	<ul style="list-style-type: none"> • 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 • Rendering Assistance to Executive Vice President S. Nakamura on Steel Products Units • Cooperating with Managing Director A. Iijima on Transportation & Logistics Technology
Mutsutake OTSUKA	Director, Member of the Board	
Ichiro FUJISAKI	Director, Member of the Board	
Noriko IKI	Director, Member of the Board	

Notes:

- An asterisk (*) indicates a new member of the board of directors.
- Messrs. Otsuka, Fujisaki and Ms. Iki meet the requirements of an outside director as set forth in Article 2, Item 15 of the Companies Act.

Name	Title
Masato MATSUNO**	Senior Audit & Supervisory Board Member
Atsuhiko YOSHIE	Senior Audit & Supervisory Board Member
Masato TSURIBE	Audit & Supervisory Board Member
Hiroshi OBAYASHI	Audit & Supervisory Board Member
Jiro MAKINO	Audit & Supervisory Board Member
Seiichiro AZUMA	Audit & Supervisory Board Member
Hiroshi YOSHIKAWA**	Audit & Supervisory Board Member

Notes:

- Asterisk (**) indicates new members of the audit & supervisory board.
- Messrs. Obayashi, Makino, Azuma and Yoshikawa meet the requirements of an outside company auditor as set forth in Article 2, Item 16 of the Companies Act.