

Notice of Executive Management of Nippon Steel Corporation on June 24, 2020

This is to announce that (i) the nomination of the members of the Board of Directors (excluding directors who are Audit & Supervisory Committee Members) and the members of the Board of Directors who are Audit & Supervisory Committee Members were approved at the 96th Annual Shareholders Meeting held today, and (ii) the role of the members of the Board of Directors (excluding directors who are Audit & Supervisory Committee Members) and the Board of Directors who are Audit & Supervisory Committee Members as set below was subsequently determined respectively at the meetings of the Board of Directors and the Audit & Supervisory Committee.

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 & Resource Recycling• Deputy Project Leader, India Iron and Steel Project, Global Business Development Sector• 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)
Katsuhiro MIYAMOTO	Representative Director and Executive Vice President	<ul style="list-style-type: none">• Head of Global Business Development Sector; Project Leader, India Iron and Steel Project, Global Business Development Sector• Accounting & Finance; Raw Materials; Overseas Offices(including locally incorporated companies)

Akio MIGITA	Representative Director and Executive Vice President	<ul style="list-style-type: none"> • Corporate Planning; Group Companies Planning; General Administration; Legal; Internal Control & Audit; Digital Innovation; Information & Communication Technology; Human Resources; Environment; Business Transformation & Standardization
* Shuhei ONOYAMA	Representative Director and Executive Vice President	<ul style="list-style-type: none"> • Head of R & D Laboratories
* Tadashi IMAI	Managing Director, Member of the Board	<ul style="list-style-type: none"> • Corporate Planning; Technical Administration & Planning (including Standardization); Ironmaking Technology; Steelmaking Technology; Energy Technology • 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
Noriko IKI	Director, Member of the Board	
* Tetsuro TOMITA	Director, Member of the Board	
* Masato KITERA	Director, Member of the Board	

Notes:

- Asterisks (*) indicate new members of the Board of Directors.
- 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.

Name	Title
Masato MATSUNO	Director, Member of the Board (Senior Audit & Supervisory Committee Member)
** Shozo FURUMOTO	Director, Member of the Board (Senior Audit & Supervisory Committee Member)
** Nobuhiro MIYOSHI	Director, Member of the Board (Senior Audit & Supervisory Committee Member)
Hiroshi OBAYASHI	Director, Member of the Board (Audit & Supervisory Committee Member)
Jiro MAKINO	Director, Member of the Board (Audit & Supervisory Committee Member)
Seiichiro AZUMA	Director, Member of the Board (Audit & Supervisory Committee Member)
Hiroshi YOSHIKAWA	Director, Member of the Board (Audit & Supervisory Committee Member)

Notes:

- Asterisks (**) indicate the members who are not the members of the Audit & Supervisory Board currently.
- 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.