

Notice of Appointment of Important Employees

This is to announce that, at a meeting of the Board of Directors held today, it was resolved to appoint (effective as of April 1, 2023) the following “important employees” (offices delegated to the members of the Board of Directors and Executive Officers are omitted):

Vice Head of Works, East Nippon Works (Representative of Naoetsu Area)	Executive Counselor	Katsumi OKUTANI
Vice Head of Works, Setouchi Works (Representative of Kure Area)	Executive Counselor	Tsutomu WATANABE
Vice Head of Works, Kansai Works (Representative of Amagasaki Area)	Executive Counselor	Shigeru KIDANI
Head of Unit, Titanium Unit	Executive Counselor	<i>Ken TERAJ</i>
Vice Head of Works, Kansai Works (Representative of Osaka Area)	Executive Counselor	<i>Jyunichi TAKAOKA</i>
Vice Head of Works, Setouchi Works (Representative of Hanshin Area)	Executive Counselor	<i>Kensuke FUJIMURA</i>
Vice Head of Works, North Nippon Works (Representative of Kamaishi Area)	Executive Counselor	<i>Mikio KURACHI</i>

Persons in italics: newly appointed as Important Employee