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, 2024) 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, Kansai Works (Representative of Amagasaki Area)	Executive Counselor	Shigeru KIDANI
Head of Unit	, Titanium Unit	Executive Counselor	Ken TERAI
Vice Head of	Works, Kansai Works (Representative of Osaka Area)	Executive Counselor	Jyunichi TAKAOKA
Vice Head of	Works, Setouchi Works (Representative of Hanshin Area)	Executive Counselor	Kensuke FUJIMURA
Vice Head of	Works, North Nippon Works (Representative of Kamaishi Area)	Executive Counselor	Mikio KURACHI

Persons in italics: newly appointed as Important Employee

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