

Notice Regarding Retirement of Directors and Executive Officers

Sumitomo Metal Industries, Ltd. has announced planned changes to the Board of Directors and executive officers.

**1. Changes to Board of Directors**

To retire on September 30<sup>th</sup> :

Yasuyuki Tozaki, Director  
Yoshitaka Hotta, Director  
Shinya Okuda, Director

**2. Changes in executive officers**

To retire on September 30<sup>th</sup>:

Yasuyuki Tozaki, Executive Vice President  
Yoshitaka Hotta, Senior Managing Executive Officer  
Takashi Kosaka, Managing Executive Officer  
Yutaka Akahane, Managing Executive Officer  
Kengo Shimizu, Managing Executive Officer  
Kanji Kasahara, Managing Executive Officer

**3. Changes in auditors**

To retire on September 30<sup>th</sup>:

Kitaro Yoshida, Standing Auditor  
Keiichi Murakami, Auditor