

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 30th :

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

2. Changes in executive officers

To retire on September 30th:

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 30th:

Kitaro Yoshida, Standing Auditor
Keiichi Murakami, Auditor