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, 2025) the following "important employees" (offices delegated to the members of the Board of Directors and Executive Officers are omitted):

| 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 |
| Head of Works, Yamaguchi Works Vice Head of Unit, Stainless Steel Unit | Executive Counselor | Shinya KUNIOKA |
| Vice Head of Works, North Nippon Works (Representative of Kamaishi Area) | Executive Counselor | Kenji TAKASE |
| Vice Head of Works, East Nippon Works (Representative of Naoetsu Area) | Executive Counselor | Kentaro MAEDA |

Persons in italics: newly appointed as Important Employee

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