

February 22, 2024
Nippon Steel SG Wire Co., Ltd.

Notice of Change in President

This is to announce that, at a meeting of the board of directors held today, it was resolved to make the appointment of Representative Director and President set forth below, which will be officially resolved at the 123rd Annual Meeting of Shareholders scheduled to be held in late June 2024 and the meeting of the Board of Directors immediately after the Annual Meeting of Shareholders.

(Newly Appointed):

Koji TANABE

(Currently, Director and Adviser of Oji Steel Co., Ltd.)

Notes:

Mr. Koji TANABE will be appointed to Adviser on April 1st, 2024.

(Resigned)

Kimitoshi YONEZAWA

(Currently, Representative Director and President)

Notes:

Mr. Kimitoshi Yonezawa will be appointed to Representative Director and President of Nippon Steel Logistics Co., Ltd. in late June 2024.