

Executive Management of Nippon Steel & Sumitomo Metal Corporation on June 27, 2017

This is to announce that (i) the nomination of the members of the board of directors and part of the audit & supervisory board members were approved at the 93rd Annual Meeting of Shareholders held today, and (ii) the role of the members of the board of directors and the audit & supervisory board members as set below was subsequently determined respectively at the meetings of the board of directors and the audit & supervisory board members.

Name	Title	Division of Business Responsibilities and Delegation of Office
Shoji MUNEOKA	Representative Director and Chairman	
Kosei SHINDO	Representative Director and President	
Soichiro SAKUMA	Representative Director and Executive Vice President	<ul style="list-style-type: none"><li>• General Administration; Legal; Internal Control &amp; Audit; Business Process Innovation; Human Resources; Environment</li></ul>
Yasumitsu SAEKI	Representative Director and Executive Vice President	<ul style="list-style-type: none"><li>• Marketing Administration &amp; Planning; Transportation &amp; Logistics; Project Development; Machinery &amp; Materials Procurement; Steel Products Units; Domestic Office and Branches</li><li>• Cooperating with Executive Vice President E. Hashimoto on Overseas Offices</li></ul>
Shinji FUJINO	Representative Director and Executive Vice President	<ul style="list-style-type: none"><li>• Intellectual Property; Safety; Plant Safety; Technical Administration &amp; Planning; Standardization; Quality Management; Plant Engineering and Facility Management; Ironmaking Technology; Steelmaking Technology; Energy Technology; Slag &amp; Cement</li><li>• Cooperating with Executive Vice President S. Sakuma on Environment</li></ul>

Eiji HASHIMOTO	Representative Director and Executive Vice President	<ul style="list-style-type: none"> <li>• Head of Global Business Development</li> <li>• Overseas Offices</li> </ul>
Kenji TAKAHASHI	Representative Director and Executive Vice President	<ul style="list-style-type: none"> <li>• Head of Research and Development</li> </ul>
Toshiharu SAKAE	Representative Director and Executive Vice President	<ul style="list-style-type: none"> <li>• Corporate Planning; Group Companies Planning; Accounting &amp; Finance; Raw Materials</li> </ul>
Shinji TANIMOTO	Managing Director, Member of the Board	<ul style="list-style-type: none"> <li>• Intellectual Property; Technical Administration &amp; Planning; Plant Engineering and Facility Management ; Ironmaking Technology; Steelmaking Technology; Energy Technology</li> <li>• Rendering Assistance to Executive Vice President Y. Saeki on Steel Products Units</li> <li>• Cooperating with Managing Director S. Nakamura on Transportation &amp; Logistics Technology</li> </ul>
Shinichi NAKAMURA	Managing Director, Member of the Board	<ul style="list-style-type: none"> <li>• Head of Unit, Flat Products Unit; Project Leader, Shanghai-Baoshan Cold-rolled &amp; Coated Sheet Products Project, Global Business Development Sector; Project Leader, India Continuous Annealing &amp; Processing Line Project, Global Business Development Sector</li> <li>• Marketing Administration &amp; Planning; Transportation &amp; Logistics</li> </ul>
Toshihiko KUNISHI *	Managing Director, Member of the Board	<ul style="list-style-type: none"> <li>• Head of Unit, Pipe &amp; Tube Unit; Project Leader, VSB Project, Global Business Development Sector</li> </ul>
Mutsutake OTSUKA	Director, Member of the Board	
Ichiro FUJISAKI	Director, Member of the Board	

Notes:

- An asterisk (\*) indicates a newly appointed member of the board of directors.
- Messrs. Otsuka and Fujisaki meet the requirements of an outside director as set forth in Article 2, Item 15 of the Companies Act.

Name	Title
Yutaka TAKEUCHI	Senior Audit & Supervisory Board Member
Atsuhiko YOSHIE	Senior Audit & Supervisory Board Member
Masato TSURIBE	Audit & Supervisory Board Member
Katsunori NAGAYASU*	Audit & Supervisory Board Member
Hiroshi OBAYASHI	Audit & Supervisory Board Member
Jiro MAKINO	Audit & Supervisory Board Member
Seiichiro AZUMA	Audit & Supervisory Board Member

Note:

- An asterisk (\*) indicates a reappointed audit & supervisory board member.
- Messrs. Nagayasu, Obayashi, Makino and Azuma meet the requirements of an outside company auditor as set forth in Article 2, Item 16 of the Companies Act.