

Executive Management of Nippon Steel & Sumitomo Metal Corporation on June 26, 2018

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 94th 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	
Eiji HASHIMOTO	Representative Director and Executive Vice President	<ul style="list-style-type: none">• Head of Global Business Development• Overseas Offices
Toshiharu SAKAE	Representative Director and Executive Vice President	<ul style="list-style-type: none">• General Administration; Legal; Internal Control & Audit; Business Process Innovation; Human Resources; Environment; Raw Materials
Shinji TANIMOTO	Representative Director and Executive Vice President	<ul style="list-style-type: none">• Intellectual Property; Safety; Plant Safety; Technical Administration & Planning; Standardization; Quality Management; Plant Engineering and Facility Management; Ironmaking Technology; Steelmaking Technology; Energy Technology; Slag & Cement• Cooperating with Executive Vice President T. Sakae on Environment
Shinichi NAKAMURA	Representative Director and Executive Vice President	<ul style="list-style-type: none">• Marketing Administration & Planning; Transportation & Logistics; Project Development; Machinery & Materials Procurement; Steel Products Units; Domestic Office and Branches• Cooperating with Executive Vice President E. Hashimoto on Overseas Offices

Akihiko INOUE*	Representative Director and Executive Vice President	<ul style="list-style-type: none"> • Head of Research and Development
Katsuhiro MIYAMOTO*	Representative Director and Executive Vice President	<ul style="list-style-type: none"> • Corporate Planning; Group Companies Planning; Accounting & Finance
Shin NISHIURA*	Managing Director, Member of the Board	<ul style="list-style-type: none"> • Head of Unit, Pipe & Tube Unit; Project Leader, VSB Project, Global Business Development Sector
Atsushi IIJIMA*	Managing Director, Member of the Board	<ul style="list-style-type: none"> • Head of Unit, Flat Products Unit; Project Leader, Shanghai-Baoshan Cold-rolled & Coated Sheet Products Project, Global Business Development Sector; Project Leader, India Continuous Annealing & Processing Line Project, Global Business Development Sector • Marketing Administration & Planning; Transportation & Logistics
Yutaka ANDOH*	Managing Director, Member of the Board	<ul style="list-style-type: none"> • Intellectual Property; Safety; Plant Safety; Technical Administration & Planning; Standardization; Quality Management; Plant Engineering and Facility Management; Ironmaking Technology; Steelmaking Technology; Energy Technology; Slag & Cement • Rendering Assistance to Executive Vice President S. Nakamura on Steel Products Units • Cooperating with Managing Director A. Iijima on Transportation & Logistics Technology
Mutsutake OTSUKA	Director, Member of the Board	
Ichiro FUJISAKI	Director, Member of the Board	
Noriko IKI*	Director, Member of the Board	

Notes:

- An asterisk (*) indicates a newly appointed member of the board of directors.
- Messrs. Otsuka and Fujisaki and Ms. Iki 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

Notes:

- 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.

Representative Director and Chairman

Shoji MUNEOKA

Representative Director and President

Kosei SHINDO

Representative Directors and Executive Vice Presidents

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| Eiji HASHIMOTO | <ul style="list-style-type: none">• Head of Global Business Development• Overseas Offices |
| Toshiharu SAKAE | <ul style="list-style-type: none">• General Administration; Legal; Internal Control & Audit; Business Process Innovation; Human Resources; Environment; Raw Materials |
| Shinji TANIMOTO | <ul style="list-style-type: none">• Intellectual Property; Safety; Plant Safety; Technical Administration & Planning; Standardization; Quality Management; Plant Engineering and Facility Management; Ironmaking Technology; Steelmaking Technology; Energy Technology; Slag & Cement• Cooperating with Executive Vice President T. Sakae on Environment |
| Shinichi NAKAMURA | <ul style="list-style-type: none">• Marketing Administration & Planning; Transportation & Logistics; Project Development; Machinery & Materials Procurement; Steel Products Units; Domestic Office and Branches• Cooperating with Executive Vice President E. Hashimoto on Overseas Offices |
| Akihiko INOUE | <ul style="list-style-type: none">• Head of Research and Development |
| Katsuhiro MIYAMOTO | <ul style="list-style-type: none">• Corporate Planning; Group Companies Planning; Accounting & Finance |

Managing Directors, Members of the Board

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| Shin NISHIURA | <ul style="list-style-type: none">• Head of Unit, Pipe & Tube Unit; Project Leader, VSB Project, Global Business Development Sector |
| Atsushi IJIMA | <ul style="list-style-type: none">• Head of Unit, Flat Products Unit; Project Leader, Shanghai-Baoshan Cold-rolled & Coated Sheet Products Project, Global Business Development Sector; Project Leader, India Continuous Annealing & Processing Line Project, Global Business Development Sector• Marketing Administration & Planning; Transportation & Logistics |

Yutaka ANDOH

- Intellectual Property; Safety; Plant Safety; Technical Administration & Planning; Standardization; Quality Management; Plant Engineering and Facility Management; Ironmaking Technology; Steelmaking Technology; Energy Technology; Slag & Cement
- Rendering Assistance to Executive Vice President S. Nakamura on Steel Products Units
- Cooperating with Managing Director A. Iijima on Transportation & Logistics Technology

Directors, Members of the Board

Mutsutake OTSUKA

Ichiro FUJISAKI

Noriko IKI

Note:

Messrs. Otsuka and Fujisaki and Ms. Iki meet the requirements of an outside director as set forth in Article 2, Item 15 of the Companies Act.

Senior Audit & Supervisory Board Members

Yutaka TAKEUCHI

Atsuhiko YOSHIE

Audit & Supervisory Board Members

Masato TSURIBE

Katsunori NAGAYASU

Hiroshi OBAYASHI

Jiro MAKINO

Seiichiro AZUMA

Note:

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. Messrs.

Managing Executive Officers

Hirotsune SATOH

- General Administration; Internal Control & Audit; Business Process Innovation; Operational Reforms & Standardization

Masato MATSUNO

- Head of Office, Osaka Office
- Rendering Assistance to Executive Vice President T. Sakae on Matters relating to General Administration

Hiroyuki UCHIDA	<ul style="list-style-type: none"> • Deputy Project Leader, Shanghai-Baoshan Cold-rolled & Coated Sheet Products Project, Global Business Development Sector; Deputy Project Leader, India Continuous Annealing and Processing Line Project, Global Business Development Sector • Cooperating with Head of Unit, Flat Products Unit on Support for Overseas Business in Flat Products Technology
Yoichi FURUTA	<ul style="list-style-type: none"> • Rendering Assistance to Executive Vice President E. Hashimoto on Global Business Development in Southeast Asia and India • Cooperating with Executive Officer T.Nomura on Overseas Offices in Southeast Asia and India
Hideo SUZUKI	<ul style="list-style-type: none"> • Environment • Rendering Assistance to Executive Vice President E. Hashimoto on Global Business Development • Rendering Assistance to Executive Vice President S. Tanimoto on Energy, Recycling and Slag
Kazuhiro EGAWA	<ul style="list-style-type: none"> • Project Leader, Usiminas Project, Global Business Development Sector • Rendering Assistance to Executive Vice President E.Hashimoto on Global Business Development in the Americas
Toru TAKEGOSHI	<ul style="list-style-type: none"> • Head of Unit, Railway, Automotive & Machinery Parts Unit • Machinery & Materials Procurement
Toshihiko KUNISHI	<ul style="list-style-type: none"> • Vice Head of Global Business Development; Deputy Project Leader, VSB Project, Global Business Development Sector • Cooperating with Head of Unit, Pipe & Tube Unit on Pipe & Tube
Kazuhiro NAKASHIMA	<ul style="list-style-type: none"> • Vice Head of Unit, Pipe & Tube Unit; Deputy Project Leader, VSB Project, Global Business Development Sector
Naoki SATOH	<ul style="list-style-type: none"> • Head of Works, Kashima Works
Akio MIGITA	<ul style="list-style-type: none"> • Head of Division, Human Resources Division • Group Companies Planning • Cooperating with Managing Director Y.Andoh on Safety
Yoshimi YAMADERA	<ul style="list-style-type: none"> • Head of Works, Wakayama Works
Yasushi AOKI	<ul style="list-style-type: none"> • Raw Materials • Head of Division, Raw Materials Division-II

Kazuhisa FUKUDA	<ul style="list-style-type: none"> • Head of Works, Hirohata Works
Shuhei ONOYAMA	<ul style="list-style-type: none"> • Head of Works, Kimitsu Works
Hiromitsu UENO	<ul style="list-style-type: none"> • Head of Works, Oita Works
Executive Officers	
Hideki MURAKAMI	<ul style="list-style-type: none"> • Head of Laboratories, Process Research Laboratories, R&D Laboratories
Atsuki MATSUMURA	<ul style="list-style-type: none"> • Head of Division, Business Process Innovation Division • Rendering Assistance to Executive Vice President K. Miyamoto on Corporate Planning
Kimitoshi YONEZAWA	<ul style="list-style-type: none"> • Head of Works, Muroran Works, Bar & Wire Rod Unit
Shuji SOHMA	<ul style="list-style-type: none"> • Head of Division, Flat Products Technology Division, Flat Products Unit • Cooperating with Head of Division, Technical Administration & Planning Division on Hot Rolling Technology
Hiroaki MATSUOKA	<ul style="list-style-type: none"> • Head of Unit, Bar & Wire Rod Unit
Shozo FURUMOTO	<ul style="list-style-type: none"> • Head of Division, Legal Division
Hidetake ISHIHARA	<ul style="list-style-type: none"> • Head of Division, Accounting & Finance Division • Cooperating with Managing Executive Officer H.Satoh on Public Relations
Takashi HIROSE	<ul style="list-style-type: none"> • Head of Unit, Plate Unit
Takahiro NAGAYOSHI	<ul style="list-style-type: none"> • Head of Division, Corporate Planning Division
Tadashi IMAI	<ul style="list-style-type: none"> • Head of Works, Nagoya Works
Yoshiaki SHIMADA	<ul style="list-style-type: none"> • Vice Head of Unit, Flat Products Unit
Taisuke NOMURA	<ul style="list-style-type: none"> • Vice Head of Global Business Development; Head of Center, Global Business Support Center, Global Business Development Sector • Overseas Offices
Hidenori KINUGASA	<ul style="list-style-type: none"> • Head of Works, Amagasaki Works, Pipe & Tube Unit
Junichi TANI	<ul style="list-style-type: none"> • Head of Works, Yawata Works
Yuji KUBO	<ul style="list-style-type: none"> • Head of Division, R & D Planning Division, R & D Laboratories

Takeshi HONDA	<ul style="list-style-type: none"> • Head of Center, Plant Engineering and Facility Management Center
Nozomu TAKAHASHI	<ul style="list-style-type: none"> • Head of Office, Beijing Office • Rendering Assistance to Executive Vice President E. Hashimoto on Global Business Development in China
Kazuhiro KOSHIKAWA	<ul style="list-style-type: none"> • Head of Branch, Nagoya Marketing Branch
Toshinori ONISHI	<ul style="list-style-type: none"> • Vice Head of Office, Osaka Office
Kazuma YAMANAKA	<ul style="list-style-type: none"> • Head of Division, Machinery & Materials Procurement Division
Ichiro SATOH	<ul style="list-style-type: none"> • Head of Division, Global Business Development Division, Global Business Development Sector; Project Leader, CSVC Project, Global Business Development Sector; Project Leader, Wuhan Tin Mill Project, Global Business Development Sector • Rendering Assistance to Head of Unit, Flat Products Unit on CSVC Project and Wuhan Tin Mill Project in Overseas Business
Kazumasa SHINKAI	<ul style="list-style-type: none"> • Head of Division, General Administration Division
Hirofumi FUNAKOSHI	<ul style="list-style-type: none"> • Cooperating with Head of Division, Corporate Planning Division on Corporate Planning • Cooperating with Head of Division, General Administration Division and Head of Division, Business Process Innovation Division on Operational Reforms & Standardization
Nobuhiro FUJITA	<ul style="list-style-type: none"> • Head of Laboratories, Steel Research Laboratories, R&D Laboratories
Hiroyuki MINATO	<ul style="list-style-type: none"> • Head of Division, Technical Administration & Planning Division • Cooperating with Head of Division, Business Process Innovation Division on Business Process Innovation
Yoshio SATO	<ul style="list-style-type: none"> • Head of Unit, Construction Products Unit
Shinji KIDO	<ul style="list-style-type: none"> • Head of Division, Bar & Wire Rod Technology Division, Bar & Wire Rod Unit