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May 8, 2025

Company name: Chubu Steel Plate Co., Ltd.
Name of representative: Kumio Shigematsu, Representative Director and President
(Securities code: 5461; Tokyo Stock Exchange, Nagoya Stock Exchange)
Inquiries: Susumu Matsuda, Director and General Manager of General Affairs Department
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Notice Concerning Change of Representative Director

Chubu Steel Plate Co., Ltd. (the “Company”) announced that it has resolved, at a meeting of the Board of Directors held on today, to change the Company’s representative director as below.

The changes of representative director scheduled to be formally decided at the Company's 101th Ordinary General Meeting of Shareholders, scheduled to be held on June 25, 2025, and at the Board of Directors' meeting following the general meeting.

1. Reason for change

Under the new management structure, we aim to further strengthen our management foundation and enhance corporate value.

2. Names and job titles of newly appointed and retiring representative directors

(Newly appointed) Name : Daigou Kaneko
New job titles : Representative Director and President
(Retiring) Name : Kumio Shigematsu
New job titles : Director and Senior Advisor

3. Career summary of newly appointed representative director

Name (Date of birth)	Career summary	Number of shares held (shares)
Daigou Kaneko (June 27, 1961)	April 1984 Joined Godo Steel, Ltd.	880
	June 2010 General Manager of Production Division, Osaka Works	
	January 2012 General Manager of Manufacturing Division, Osaka Works.	
	June 2012 Executive Officer and General Manager of Production Division, Mitsubishi Metal Industry Co., Ltd.	
	June 2014 Director and General Manager of Production Division	
	June 2015 Executive Counselor and Deputy General Superintendent of Funabashi Works, Godo Steel, Ltd.	
	June 2016 Executive Officer and General Superintendent of Funabashi Works	
	June 2020 Managing Executive Officer and General Superintendent of Funabashi Works, Godo Steel, Ltd.	
	Representative Director and President, Mitsubishi Metal Industry Co., Ltd.	
	June 2022 Representative Director and President, Mitsubishi Metal Industry Co., Ltd.	
	June 2024 Executive Director (current position)	

4. Scheduled date of assuming office

June 25, 2025