

May 9, 2019

Company name: Nippon Steel Corporation
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Notice of Changes in Audit & Supervisory Board Members

Nippon Steel Corporation announced the subject of the title.

Please refer to the next page for details.

Notice of Changes in Audit & Supervisory Board Members

This is to announce that, at the meeting of the Board of Directors held today, the candidate for the Audit & Supervisory Board Member to be submitted to the 95th Annual Shareholders Meeting scheduled to be held in late June 2019 was decided as follows.

○ Candidate for Audit & Supervisory Board Member to be Submitted to the 95th Annual Shareholders Meeting (scheduled to be held in late June 2019)

<Name>	<Current position>
Hiroshi YOSHIKAWA	President of Rissho University Professor Emeritus, The University of Tokyo

Notes: Mr. Yoshikawa, a new candidate for the Audit & Supervisory Board, meets the requirements of an outside Audit & Supervisory Board Member as set forth in Article 2, Item 16 of the Companies Act.

Katsunori Nagayasu, the Audit & Supervisory Board Member, will retire at the end of the 95th Annual Shareholders Meeting scheduled to be held in late June 2019.