

January 12, 2024

To Whom It May Concern:

Company name: NIPPON STEEL CORPORATION  
Representative: Eiji Hashimoto  
Representative Director and President  
Stock listing: Prime Market of Tokyo Stock Exchange / Nagoya  
Stock Exchange / Fukuoka Stock Exchange / Sapporo  
Securities Exchange  
Code number: 5401  
Contact: Public Relations Center, General Administration Div.  
(Telephone: +81-3-6867-2135, 2146, 2977, 3419)

**Notice of Changes in Chairman and President**

Nippon Steel Corporation announced the subject of the title.

Please refer to the next page for details.

January 12, 2024  
Nippon Steel Corporation

### Notice of Changes in Chairman and President

This is to announce that, at a meeting of the board of directors held today, it was resolved to make the appointments set forth below for Chairman and President, effective as of April 1, 2024.

Title:

Representative Director, Chairman and CEO

Name:

Eiji HASHIMOTO

(Currently, Representative Director and President)

Title:

Representative Director, President and COO

Name:

Tadashi IMAI

(Currently, Representative Director and Executive Vice President)

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