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February 3, 2026

Company name: Chubu Steel Plate Co., Ltd.
 Name of representative: Daigou Kaneko, Representative Director and President
 (Securities code: 5461; Tokyo Stock Exchange, Nagoya Stock Exchange)
 Inquiries: Susumu Matsuda, Executive Director (Telephone: +81-52-661-3811)

Notice Concerning Changes in Representative Director (Additional Appointment) and Acting President Appointment

Chubu Steel Plate Co., Ltd. (the “Company”) announced that, at the Board of Directors' meeting held on today, a resolution has been passed to change the Company's representative director (additional appointment) and acting president appointment as below.

1. Reason for change

Mr. Daigou Kaneko, the Company's Representative Director, is expected to be hospitalized for a certain period due to health reasons. In light of this, to strengthen the management system, expedite decision-making during the hospitalization period, and ensure continuity of business operations, Mr. Kumio Shigematsu, who served as Representative Director and President until June last year, will be additionally appointed as a Representative Director, and Mr. Shigematsu will act as President during this period.

2. Name and Title of Newly Appointed Representative Director

Name	New Position	Current Position
Kumio Shigematsu	Representative Director and Chairman	Director and Chairman

3. Career Summary of the Newly Appointed Representative Director

Name (Date of Birth)	Career history		Number of Shares Held
Kumio Shigematsu (June 7, 1956)	April 1981 Joined the Company June 2004 General Manager of Manufacturing Department April 2007 General Manager of Production Planning & Scheduling Department June 2008 Executive Counselor and General Manager of Production Planning & Scheduling Department January 2010 Executive Counselor and General Manager of Management Planning Department June 2010 Director and General Manager of Management Planning Department June 2013 Director and General Superintendent of Steel Works June 2014 Managing Director and General Superintendent of Steel Works June 2016 Managing Director June 2017 Representative Director and President June 2025 Director and Senior Advisor December 2025 Director and Chairman (current position)		72,165 shares

4. Scheduled Appointment Date

February 3, 2026