



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	72,165 shares
	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)	

4. Scheduled Appointment Date

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