



May 12, 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
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Notice Concerning Change of Directors

Chubu Steel Plate Co., Ltd. (the “Company”) announced that, at a meeting of the Board of Directors held on today, a resolution has been passed to change the Directors as below.

The changes of directors scheduled to be formally decided at the Company's 102nd Ordinary General Meeting of Shareholders, scheduled to be held on June 25, 2026, and at a meeting of the Board of Directors following the general meeting.

1. Candidates for Directors (excluding Directors who are Audit and Supervisory Committee Members)

(The Company plans to submit these candidates to the Company's 102nd Ordinary General Meeting of Shareholders scheduled to be held on June 25, 2026.)

Name	New Position	Current Position
Daigou Kaneko	Representative Director and President	Same as left
Kumio Shigematsu	Representative Director and Chairman	Same as left
Susumu Matsuda	Executive Director and General Manager of General Affairs Department	Same as left
Takayuki Niimi	Director and General Superintendent of Steel Works	Same as left
Satoshi Nakao	Director and General Manager of Management Planning Department	Same as left
Katsutoshi Yokoi	Director and General Manager of Marketing Department	Executive Counselor (East Japan Sales)
Nobutaka Ushigome	Outside Director	Same as left

2. Director scheduled to retire

(Scheduled to retire at the conclusion of the Company's 102nd Ordinary General Meeting of Shareholders scheduled to be held on June 25, 2026.)

Name	Title after retirement	Current Position
Shuji Muramatsu	Executive Advisor	Director and General Manager of Marketing Department
Takahiro Hirano	—	Outside Director

(Reference) Director structure after election (Scheduled for June 25, 2026)

Name	New Position
Daigou Kaneko	Representative Director and President
Kumio Shigematsu	Representative Director and Chairman
Susumu Matsuda	Executive Director and General Manager of General Affairs Department
Takayuki Niimi	Director and General Superintendent of Steel Works
Satoshi Nakao	Director and General Manager of Management Planning Department
Katsutoshi Yokoi	Director and General Manager of Marketing Department
Nobutaka Ushigome	Outside Director
Makoto Nishigaki	Outside Director (Audit & Supervisory Committee Member)
Hiroko Iwata	Outside Director (Audit & Supervisory Committee Member)
Miyuki Watanabe	Outside Director (Audit & Supervisory Committee Member)
Yuko Matsumoto	Outside Director (Audit & Supervisory Committee Member)