



May 13, 2026

Company name: Maruichi Steel Tube Ltd.
 Representative: Hiroyuki Suzuki
 (Representative Director, Chairman and CEO)
 Securities code: 5463
 (Tokyo Stock Exchange Prime Market)
 Contact: Shinichi Ishimatsu
 (Senior Managing Officer in charge of Administration Dept.)
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Notice Regarding Representative Director and Personnel Changes

Maruichi Steel Tube Ltd. (the "Company") hereby notifies that on May 13, 2026, resolved to make the following changes to its Representative Director and executive personnel. These changes, along with the structure of Directors, Audit & Supervisory Board Members, and Managing Officers as set forth below, will be formally effective from the conclusion of the 92nd Annual General Meeting of Shareholders scheduled to be held on June 24, 2026, and the subsequent Board of Directors meeting.

1. Personnel Changes of Representative Director, President and COO

1) Details of the Change

New Position	Current Position	Name
Director, Vice Chairman	Representative Director, President and COO	Yoshinori Yoshimura
Representative Director, President and COO	Director, Vice President	Wataru Morita

2) Reasons for the Changes

The position of Vice Chairman will be newly established to assist the Chairman, with the aim of fostering next-generation management talent and ensuring the steady promotion of growth strategies to achieve the long-term "Maruichi 2030 Vision".

*The establishment of the Vice Chairman position will be proposed at the 92nd Annual General Meeting of Shareholders.

3) Effective Date

Scheduled for June 24, 2026

(To be officially appointed at the Board of Directors meeting to be held after the Annual General Meeting of Shareholders).

4) Career Summaries of the Nominees for Vice Chairman , President and COO

Please refer to the attachment.

2. Personnel Changes

- 1) Candidates for New Auditor Atsushi Takada

*Atsushi Takada is a candidate for Outside Audit & Supervisory Board Member as set forth in Article 2, Paragraph 3, Item 8 of the Ordinance for Enforcement of the Companies Act.

*For Career Summary please refer to the attachment.

- 2) Director to Retire Kenjiro Nakano

*Kenjiro Nakano is scheduled to be appointed in position of Advisor

- 3) Auditor to Retire Ryuta Uozumi

3. Structure of Directors, Auditors and Managing Officer after the Ordinary General Meeting of Shareholders

(Directors)

Representative Director, Chairman and CEO	Hiroyuki Suzuki
Director, Vice Chairman*	Yoshinori Yoshimura
Representative Director, President and COO*	Wataru Morita
Director	Maria Montserrat Anderson
Director (Outside)	Kenichiro Ushino
Director (Outside)	Yuka Fujioka
Director (Outside))	Koichi Tsuji
Director (Outside)	Keiko Yamahira

(Auditors)

Auditor (Full-time)	Takehiko Terao
Auditor (Outside)	Masuo Okumura
Auditor (Outside)	Yuki Uchiyama
Auditor (Outside) *	Atsushi Takada

(Managing Officer)

Chairman and CEO	Hiroyuki Suzuki	(Chairman and CEO)
Vice Chairman*	Yoshinori Yoshimura (Promotion)	(President and COO)
President and COO*	Wataru Morita (Promotion)	(Vice President Managing Officer in charge of Sales, Purchasing, Corporate Planning, IR and Secretary Dept.)

(Senior Managing Officer)

Sakai Plant Manager	Yoshiaki Awane (Promotion)	(Managing Officer Sakai Plant Manager)
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(Managing Officer)

Tokyo Plant Manager	Toshiyuki Narisaki	(Managing Officer, Tokyo Plant Manager)
President of Maruichi Sun Steel Joint Stock Company (SUNSCO)	Masaru Nakahori	(Managing Officer, President of Maruichi Sun Steel Joint Stock Company (SUNSCO))
Shimonoseki Plant Manager	Mamoru Sawada	(Managing Officer, Shimonoseki Plant Manager)
Plant Engineering Division Manager	Yasushi Yumiba	(Managing Officer, Plant Engineering Division Manager)
General Manager of Sales Division	Shoichi Ishizaki	(Managing Officer, General Manager of Sales Division)
Manager of Secretarial Office	Miyako Otsuki	(Managing Officer, Manager of Secretarial Office)
General Manager, HR & General Affairs Department*	Nobutsune Kawasaki (New)	(General Manager, HR & General Affairs Department)
General Manager, MP & ISO Division*	Takehiko Saeki (New)	(General Manager, MP & ISO Division)
Tokyo Sales Office Manager*	Kenji Kamimoto (New)	(Tokyo Sales Office Manager)
General Manager, Accounting Division*	Yoshinori Kuitani (New)	(General Manager, Accounting Division)

Note : Shinichi Ishimatsu, Masaharu Kabasawa, and Shunsaku Honda are scheduled to retire from Senior Managing Officers and to be appointed as Advisors.

(Names in parentheses indicate Current positions.)

* Are officers with changes.

(The attached biography)

Career Summary

Name	:	Yoshimura Yoshinori
Date of birth	:	June 16, 1957
Number of shares of the Company held	:	1,757,622 shares
Academic background	:	Graduated from the School of Engineering, Osaka University
Career	:	March 1981 Joined the Company
		June 1997 Director
		June 2003 Retired as Director of the Company; Appointed as Managing Officer and General Manager of Pole Division
		June 2005 Director, Senior Managing Officer, General Manager of Pole Division
		April 2006 Director, Senior Managing Officer Assistant to the President In charge of Production/Technology Division and Plants in Western Japan General Manager of Pole Division
		June 2008 Director, Executive Vice President Assistant to the President in charge of Production/Technology Division General Manager of Pole Division
		April 2009 Director, Executive Vice President Assistant to the President In charge of Production/Technology Division and Pole Division
		June 2010 Director, Executive Vice President Assistant to the President In charge of Production/Technology Division, Pole Division, and LSB Business
		June 2011 Representative Director, Executive Vice President, Assistant to the President In charge of Production/Technology Division, Pole Division, and LSB Business
		June 2013 Representative Director, President and COO (Current position)
		June 2026 Director and Vice Chairman (Scheduled)

(The attached biography)

Career Summary

Name	:	Wataru Morita		
Date of birth	:	May 4, 1967		
Number of shares of the Company held	:	52,034 shares		
Academic background	:	Graduated from the College of Business Administration, Yokohama National University		
Career	:	April	1991	Joined Nissho Iwai Corporation (currently Sojitz Corporation)
		June	2003	Moved to Metal One Corporation
		June	2006	Left Metal One Corporation
		July	2006	Joined Oregon Steel Mills, Inc.
		November	2006	EVRAZ Group S.A. acquired Oregon Steel Mills, Inc.
		April	2011	Left EVRAZ North America
		June	2011	Joined the Company President, Maruichi American Corporation
		March	2015	President, Maruichi Oregon Steel Tube, LLC
		June	2018	Managing Officer, the Company
		June	2021	Managing Officer In charge of Planning and Secretarial Division, General Manager of the Corporate Planning Office, the Company
		June	2022	Director, Senior Managing Officer In charge of Planning and Secretarial Division, General Manager of the Corporate Planning Office, the Company
		July	2022	Director, Senior Managing Officer In charge of Planning and Secretarial Division, the Company
		May	2023	Chairman, Maruichi American Corporation Chairman, Maruichi Oregon Steel Tube, LLC
		June	2023	Director, Vice President Managing Officer In charge of Sales, Purchases, Planning, IR and Secretarial Division, the Company (current position)
		June	2026	Representative Director, President and COO (Scheduled)

(The attached biography)

Career Summary

Name	:	Atsushi Takada		
Date of birth	:	April 8, 1963		
Number of shares of the	:	0 shares		
Company held	:			
Academic background	:	Graduated from the Faculty of Economics, Kobe University		
Career	:	October	1986	Joined Asahi Shinwa & Co. (currently KPMG AZSA LLC)
		March	1990	Registered as a Certified Public Accountant (Registration No. 10057)
		July	1990	Joined Iwasaki Tax Accountant Office
		September	1990	Registered as a Certified Public Tax Accountant (Registration No. 71007)
		July	1994	Joined Hokuto Audit Corporation (currently Gyosei & Co.)
		July	1994	Representative, Takada Atsushi Tax Accountant Office (Current position)
		July	2005	Representative Partner, Gyosei & Co. (Current position)
		June	2016	Chairman, Kinki Chapter of the Japanese Institute of Certified Public Accountants
		July	2016	Vice Chairman, The Japanese Institute of Certified Public Accountants
		June	2019	Outside Director, Ace Securities Co., Ltd. (currently Tokai Tokyo Securities Co., Ltd.)
		June	2019	Executive Advisor, Kinki Chapter of the Japanese Institute of Certified Public Accountants (Current position)
		June	2020	Outside Audit & Supervisory Board Member, Osaka Exchange, Inc. (Current position)
		July	2022	Director, Accounting Education and Training Institute (Current position) (Scheduled to resign in June 2026 due to expiration of term of office)
		July	2022	Chairman and CEO, Gyosei & Co. (Current position) (Scheduled to resign in June 2026 due to expiration of term of office)

End