

September 26th, 2022

JFE Shoji Corporation

Change of Corporate Officers and Executive Officers

JFE Shoji Corporation has decided the following changes at its Board of Directors' meeting held on September 22nd, 2022.

I. Audit & Supervisory Board Members

1. Retirement of Audit & Supervisory Board Members (As of October 1st, 2022)

Name	New Position
Toshihiko Iizuka	Managing Executive Officer

2. New Audit & Supervisory Board Members (As of October 1st, 2022)

Name	Current Position
Kato Kouichi	General Manager, Credit Dept.

II. Executive Officers

1. New Executive Officers (As of October 1st, 2022)

Name	Current Position
Toshihiko Iizuka	Audit & Supervisory Board Members

III. Reappointments, Promotions and Changes in Assignments of Executive Officers.

(As of October 1st, 2022)

* Newly appointed Executive Officers

— New Assignment

<p>Junji Yamada Managing Executive Officer (Staying in L.A)</p>	<p>1.General Manager, America Business Division 2.President of JFE Shoji America Holdings Inc. 3.Chairman of the Board of Directors of Kelly Pipe Co., LLC <u>4.Chairman of the Board of Directors of California Expanded Metal Products Co., LLC</u></p>
<p>Masaharu Hasumi Managing Executive Officer</p>	<p>1.General Manager, Steel Overseas Division 2.Taking charge of JFE Shoji Korea Ltd, JFE Shoji India Pvt. Ltd, Taipei Branch, Dusseldorf Branch, Dubai Branch, Istanbul Liaison Office <u>3.General Manager, Plate, Shape & Energy Industry product Overseas Dept.</u></p>
<p>Toshihiko Iizuka Managing Executive Officer *</p>	<p><u>Directors of California Expanded Metal Products Co., LLC</u></p>