



January 28, 2021

To whom it may concern:

Company Name: Hitachi Metals, Ltd.
 Name of Representative: Mitsuaki Nishiyama
 Chairperson, President, and CEO
 (Code: 5486; First Section of the Tokyo Stock Exchange)
 Contact: Tatsuya Minami
 General Manager, Corporate Communications Dept.
 (Phone: +81-3-6774-3077)

Hitachi Metals Changes Executive Officers

Hitachi Metals, Ltd. hereby announces several personnel changes involving executive officers decided at a board of directors meeting on January 28, 2021.

1. Reason for personnel changes

Decisions have been made regarding the executive structure starting on April 1, 2021.

2. Content of personnel changes

(1) Representative Executive Officers (As of April 1, 2021)

No personnel changes have been made.

(2) Executive Officers (As of April 1, 2021)

New Title	Name	Current Position (As of January 28, 2021)
Executive Officer; General Manager, Procurement & Value Engineering for Customers Division; Chief Risk Management Officer	Yoshie Asaki	General Manager, Procurement & Value Engineering for Customers Division; General Manager, Procurement Dept., Procurement & Value Engineering for Customers Division
Executive Officer; General Manager, Technology, Research & Development Division; General Manager, Global Research & Innovative Technology Center	Hajime Murakami	General Manager, Global Research & Innovative Technology Center, Technology, Research & Development Division

3. Date of personnel changes

April 1, 2021

4. Retiring Executive Officers (As of March 31, 2021)

Name	Current Position (As of January 28, 2021)
Shigekazu Suwabe	Executive Officer; Deputy General Manager, Advanced Components and Materials Division; General Manager, Magnetic Materials Business Unit

(For Reference)

Executive Officers of Hitachi Metals, Ltd.

As of April 1, 2021

Title	Name	Position
Representative Executive Officer, Chairperson and President	Mitsuaki Nishiyama	Chief Executive Officer
Vice President and Representative Executive Officer	Hiroaki Nishioka	Chief Financial Officer, General Manager, Finance Division; Deputy General Manager, Management Transformation Office
Vice President and Executive Officer	Naohiko Tamiya	General Manager, Human Resources & General Administration Division
Vice President and Executive Officer	Kazuya Murakami	General Manager, Advanced Components and Materials Division; Deputy General Manager, Corporate Export Regulation Office
Executive Officer	Ryoichi Aita	Chief Quality Officer
Executive Officer	Yoshie Asaki	General Manager, Procurement & Value Engineering for Customers Division; Chief Risk Management Officer
Executive Officer	Toru Taniguchi	General Manager, Advanced Metals Division; Deputy General Manager, Corporate Export Regulation Office
Executive Officer	Hisaki Masuda	General Manager, Corporate Management Planning Division; Deputy General Manager, Management Transformation Office
Executive Officer	Kenji Minegishi	Deputy General Manager, Advanced Components and Materials Division; General Manager, Magnetic Materials Business Unit
Executive Officer	Hajime Murakami	General Manager, Technology, Research & Development Division; General Manager, Global Research & Innovative Technology Center
Executive Officer	Toru Yamamoto	General Manager, Business Activity & Marketing Division

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