

Press Release



May 11, 2022

To whom it may concern

NIPPON STEEL TRADING CORPORATION

Notice of Substitute Auditor Candidate

The following is notice that at a Board of Directors meeting held on this date, to provide for a case when the Company would otherwise fail to meet the number of auditors prescribed by law, the following person was selected as the substitute auditor candidate to be submitted for discussion at the 45th Annual General Meeting of Shareholders (scheduled to be held on June 24, 2022).

It has been decided the appointment of Masanori Ando, who was appointed as a substitute auditor at the 43rd Annual General Meeting of Shareholders (held on June 25, 2020), shall be terminated at the start of the 45th Annual General Meeting of Shareholders. This termination is based on a resolution adopted at the 43rd Annual General Meeting of Shareholders and has received the consent of the Board of Corporate Auditors.

Substitute auditor candidate for discussion at the 45th Annual General Meeting of Shareholders

Takaki Goto (Intended substitute outside auditor)

(Reference materials)

C/V of new substitute auditor candidate

Name (Date of birth)	C/V
Takaki Goto (September 28, 1969)	April 1992: Joined Nippon Steel Corporation April 2019: General Manager of Corporate Planning Division April 2021: General Manager of Group Companies Planning Division April 2022 - present: General Manager of Nippon Steel Group Companies

* Inquiries regarding this release:
Corporate Communications Section
General Affairs & Corporate Communications Department
Nippon Steel Trading Corporation
TEL: +81-3-6772-5003 FAX: +81-3-6772-5401