

News Release

March 8, 2023
Proterial, Ltd.
(Formerly Hitachi Metals, Ltd.)

Organizational Structure Effective April 1, 2023

(Executive personnel as of April 1, 2023)

Proterial, Ltd. announces the following decisions concerning executive personnel.

Furthermore, other executive personnel decisions to take effect April 1, 2023 aside from those indicated below are as indicated in the press release issued on February 8, 2023: “Organizational Structure for Accelerating Transformation and Growth (Organizational revisions and executive personnel as of April 1, 2023).”

1. Executive personnel (As of April 1, 2023)

(1) Newly Appointed Executive Officers (As of April 1, 2023)

Name	New title (As of April 1, 2023)
Yutaka Nakashima	Managing Executive Officer, CHRO General Manager, Human Resources & General Administration Division

(2) Retirement (As of March 31, 2023)

Name	Current Title and Responsibility (As of March 8, 2023)
Naohiko Tamiya	Managing Executive Officer, CHRO General Manager, Human Resources & General Administration Division

2. Executive Officers (As of April 1, 2023)

*List in Japanese phonetic order of last name for each position.

Name	Title and Responsibility
Sean M. Stack	Representative Director, President and CEO
Kazuya Murakami	Representative Director, Vice President
Tony I. Cha	Managing Executive Officer, CFO General Manager, Finance Division
Yutaka Nakashima	Managing Executive Officer, CHRO General Manager, Human Resources & General Administration Division

Proterial, Ltd.

Toyosu Prime Square, 5-6-36 Toyosu, Koto-ku, Tokyo 135-0061, Japan
www.proterial.com/e

Hisaki Masuda	Managing Executive Officer, CSPO General Manager, Strategy Planning Division
Ryoichi Aita	Executive Officer, CQO
Yoshie Asaki	Executive Officer, Chief Risk Management Officer
Yoshihiro Ammo	Executive Officer, CIO and CDO
Toru Taniguchi	Executive Officer, General Manager, Manufacturing & Engineering Division
Natsuki Tokubuchi	Executive Officer, CTrO
Kenji Minegishi	Executive Officer, General Manager, Magnetic Materials Business Unit
Hajime Murakami	Executive Officer, CTO General Manager, R&D Division; General Manager, Global Research & Innovative Technology Center
Motohide Mohri	Executive Officer, General Manager, Specialty Steel Business Unit
Toru Yamamoto	Executive Officer, General Manager, Marketing & Sales Division

[For reference] (As of April 1, 2023)

■Corporate Division General Managers and Business Unit General Managers (as of April 1, 2023)

*The following omits information indicated in 2. Executive Officers (April 1, 2023).

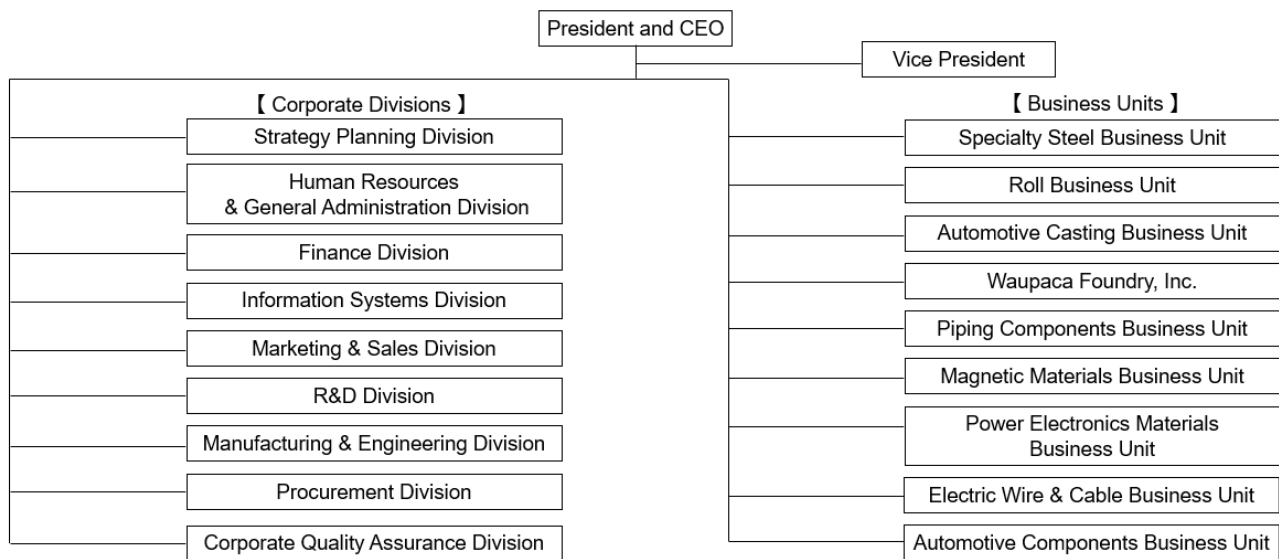
*Managers listed in order of title/responsibilities shown in our organizational chart.

Name	Title and Responsibility
Eisuke Sato	General Manager, Information Systems Division
Hisayasu Ikeuchi	General Manager, Procurement Division; General Manager, Procurement Dept.
Kenji Ueda	General Manager, Corporate Quality Assurance Division
Masao Yamada	General Manager, Roll Business Unit; General Manager, Planning Dept.
Toru Iwanaga	General Manager, Automotive Casting Business Unit
Michael Nikolai	Waupaca Foundry, Inc. Director, President, CEO&COO
Mikio Sakiyama	General Manager, Piping Components Business Unit
Masaru Suzuki	General Manager, Power Electronics Materials Business Unit
Yoshihiro Takahashi	General Manager, Electric Wire & Cable Business Unit
Kazunori Sasaya	General Manager, Automotive Components Business Unit

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■ Organizational structure effective April 1, 2023



- CEO: Chief Executive Officer
- CFO: Chief Financial Officer
- CHRO: Chief Human Resources Officer
- CSPO: Chief Strategy and Planning Officer
- CQO: Chief Quality Officer
- CIO: Chief Information Officer
- CDO: Chief Digital Officer
- CTrO: Chief Transformation Officer
- CTO: Chief Technology Officer
- COO: Chief Operating Officer

■About the new trade name PROTERIAL

Hitachi Metals, Ltd. changed its trade name to Proterial, Ltd. on January 4, 2023.

PROTERIAL

“Proterial” reflects the essence of our corporate philosophy, which consists of three elements: Mission: “Make the best quality available to everyone;” Vision: “Leading sustainability by high performance;” and Values: “Unflinching integrity” and “United by respect.” It combines “pro-” with the word “material.”

“Pro-” represents our “three pros”:

- Professional — work that exceeds expectations
- Progressive — a spirit that keeps challenging
- Proactive —an enterprising attitude

“Material” refers to the high-performance materials that our original technologies produce and underpinned by the three pros. With our focus on solving customer issues and bringing new levels of value, we promise to contribute to the realization of a sustainable society through the products and services that embody our philosophy.

■Movie introducing "PROTERIAL"

<https://youtu.be/Q0MKdTh3ofI>

Click here for movie

