



March 3, 2022

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: Izumi Tsubouchi  
 General Manager, Corporate Communications Dept.  
 (Phone: +81-3-6774-3077)

**Hitachi Metals Changes Representative Executive Officers and Executive Officers**

Hitachi Metals, Ltd. hereby announces several personnel changes involving representative executive officers and executive officers decided at a board of directors meeting on March 3, 2022.

**1. Reason for personnel changes**

Decisions have been made regarding the executive structure starting on April 1, 2022.

**2. Content of personnel changes**

**(1) Representative Executive Officers (As of April 1, 2022)**

New Title	Name	Current Position (As of March 3, 2022)
Representative Executive Officer; Vice President and Executive Officer	Naohiko Tamiya	Vice President and Executive Officer; General Manager, Human Resources & General Administration Division
-	Hiroaki Nishioka	Representative Executive Officer; Vice President and Executive Officer; Chief Financial Officer, General Manager, Finance Division

**(2) Executive Officers (As of April 1, 2022)**

New Title	Name	Current Position (As of March 3, 2022)
Vice President and Executive Officer; Chief Financial Officer, General Manager, Finance Division	Tony I. Cha	-
Executive Officer; Chief Information Officer; Chief Digital Officer	Yoshihiro Ammo	Assistant to the President

**3. Date of personnel changes**

April 1, 2022

#### 4. Retiring Executive Officers (As of March 31, 2022)

Name	Current Position (As of January 28, 2021)
Hiroaki Nishioka	Representative Executive Officer, Vice President and Executive Officer; Chief Financial Officer, General Manager, Finance Division;

(For Reference)

## Executive Officers of Hitachi Metals, Ltd.

As of April 1, 2022

Title	Name	Position
Representative Executive Officer, Chairperson and President	Mitsuaki Nishiyama	Chief Executive Officer
Vice President and Representative Executive Officer	Naohiko Tamiya	General Manager, Human Resources & General Administration Division
Vice President and Executive Officer	Tony I. Cha	Chief Financial Officer, General Manager, Finance 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	Yoshihiro Ammo	Chief Information Officer; Chief Digital 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
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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