

April, 2014

To whom it may concern,

Introduction of our new board members

We introduce our new board members approved at a Shareholders' meeting and subsequent Directors' meeting dated on March 27.

President and Representative Director		Harufumi Sakai	(Director, Senior Executive Officer of Mitsui Mining and Smelting Co., Ltd.)
Executive Vice President and Representative Director		Takashi Manabe	Senior General Manager of Planning & Administrative Sector and General Manager of Planning Department
Executive Vice President and Representative Director		Ryoji Shimura	Senior General Manager of Production Sector, Senior General Manager of Procurement & Production Control Sector and General Manager of Production Control Department
Director, Senior Executive Officer		Hiroshi Igata	Senior General Manager of Sales & Marketing Sector
Director, Senior Executive Officer		Masazumi Miyagawa	Deputy Senior General Manager of Engineering Sector, Senior General Manager of MONOZUKURI Technical Center and General Manager of Monozukuri Technical Department
Director, Senior Executive Officer	Promoted	Toshiyuki Hara	Senior General Manager of Engineering Sector and General Manager of Engineering Department
Executive Officer	Newly Appointed	Masayuki Koyata	President of Mitsui Siam Components Co., Ltd. and General Manager of East Asia Business Unit
Executive Officer	Newly Appointed	Yun Tan	President of Mitsui Kinzoku ACT (Shanghai) Management Co., Ltd. and General Manager of China Business Unit
Executive Officer	Newly Appointed	Tsuguo Hoshikawa	President of GECOM Corp. and General Manager of Europe US Business Unit
Director		Keiji Nishida	Part-time (Representative Director, Senior Managing Executive Officer of Mitsui Mining and Smelting Co., Ltd.)
Director		Tsutomu Umeno	Outside Director
Corporate Auditor		Tamotsu Nishikado	Full-time * He will assume the position on April 1, 2014.
Corporate Auditor		Tatsuhiko Takai	Part-time (Standing Auditor of Mitsui Mining and Smelting Co., Ltd.)

Note: Director and Managing Executive Officer, Hisakazu Kibe and Corporate Auditor Masashi Yamashita retired on March 31, 2014.

Harufumi Sakai
President and Representative Director
Mitsui Kinzoku ACT Corporation