



Mitsui Kinzoku ACT Corporation MITSUI KINZOKU
1-1-2 Takashima, Nishiku-ku, ACT
Yokohama 220-0011 Japan

February, 2015

To whom it may concern,

Announcement of Changes to Board of Directors and Executive Officers

We would like to inform all relevant parties and individuals of expected changes to the Board of Directors and Executive Officers to take effect from April 1, 2015. These changes have been approved by the board at the Directors' meeting held on January 28, 2015, and will be submitted for approval at Special Shareholders Meeting.

Chairman and Director	Harufumi Sakai	(Director, Senior Executive Officer of Mitsui Mining and Smelting Co., Ltd.)
President and Representative Director	Takashi Manabe	Chief Executive Officer and Chief Operating Officer
Executive Vice President and Representative Director	Ryoji Shimura	Senior General Manager of Procurement & Production Control Sector
Director, Senior Executive Officer	Masazumi Miyagawa	Senior General Manager of Planning & Administrative Sector
Director, Senior Executive Officer	Toshiyuki Hara	Senior General Manager of Engineering Sector
Director, Executive Officer	Makoto Abekura	Senior General Manager of Production Sector and Senior General Manager of MONOZUKURI Technical Center
Senior Managing Executive Officer	Masayuki Koyata	Senior General Manager of Sales & Marketing Sector
Senior Managing Executive Officer	Hiroshi Igata	President of Mitsui Siam Components Co., Ltd. and General Manager of East Asia Business Unit
Senior Executive Officer	Yun Tan	President of Mitsui Kinzoku ACT (Shanghai) Management Co., Ltd. and General Manager of China Business Unit
Senior Executive Officer	Tsuguo Hoshikawa	President of GECOM Corp. and General Manager of Europe US Business Unit
Executive Officer	Osamu Hamaguchi	Deputy Senior General Manager of Procurement & Production Control Sector and General Manager of Production Control Department
Director	Takashi Oshima	Part-time (Director, Senior Executive Officer of Mitsui Mining and Smelting Co., Ltd.)
Director	Tsutomu Umeno	External Director
Corporate Auditor	Tamotsu Nishikado	Full-time
Corporate Auditor	Tatsuhiko Takai	Part-time (Standing Auditor of Mitsui Mining and Smelting Co., Ltd.)

Notes:

- President and Representative Director Harufumi Sakai is to be appointed Chairman and Director effective April 1.
- Executive Vice President Takashi Manabe is to be appointed President, effective April 1 and will continue to serve as Representative Director.
- Director and Senior Managing Executive Officer Masayuki Koyata is to resign from the Board of Directors effective March 31 (will continue to serve as Senior Managing Executive Officer and Senior General Manager of Sales & Marketing Sector).
- Keiji Nishida is to resign from the Board of Directors effective March 31.
- Executive Officer Makoto Abekura and Takashi Oshima are to be newly appointed Directors respectively.
- Executive Officer Yun Tan and Executive Officer Tsuguo Hoshikawa are to be promoted to Senior Executive Officer respectively.
- Osamu Hamaguchi is to be newly appointed Executive Officer.

Harufumi Sakai
President and Representative Director