

April 30, 2020

To whom it may concern:

Announcement of Executive and Personnel Changes

Mitsui Kinzoku ACT Corporation (President IGATA, Hiroshi) announces the following executive and personnel changes.

Effective in June 2020

President and Representative Director	IGATA, Hiroshi	Chief Executive Officer and Chief Operating Officer (Senior Executive Officer of Mitsui Mining & Smelting Co., Ltd.)
Director and Senior Managing Executive Officer	TAN, Yun	President of GECOM Corporation, Senior General Manager of North America Business Unit, and Senior General Manager of Global Sales & Marketing Sector, (Executive Officer of Mitsui Mining & Smelting Co., Ltd.)
Director and Senior Executive Officer	HOSHIKAWA, Tsuguo	Senior General Manager of Engineering & Development Sector, General Manager of Nirasaki Technical Center, and Deputy Senior General Manager of MPW Sector
Director and Senior Executive Officer	ABEKURA, Makoto	Senior General Manager of MPW Sector
Senior Executive Officer	WAKAI, Kentaro	President of Mitsui Kinzoku ACT (Shanghai) Management Co., Ltd., President of Henan Ohi Xing Guang Autoparts Manufacturing Co., Ltd., and Senior General Manager of China Business Unit
Executive Officer	INOUE, Jiro	General Manager of Research & Development Department
Executive Officer	IKARASHI, Yoshiaki	Senior General Manager of Quality Assurance Sector
Director	KIBE, Hisakazu	Part-time (Director and Senior Executive Officer of Mitsui Mining & Smelting Co., Ltd.)
Corporate Auditor	NAGATAKI Eiichi	Full-time
Corporate Auditor	KUTSUNAI, Akira	Part-time (Corporate Auditor of Mitsui Mining & Smelting Co., Ltd.)
	ONO, Kazuhiro	President of Mitsui Siam Components Co., Ltd., and Senior General Manager of East Asia Business Unit
	KOAIZAWA, Hidefumi	Senior General Manager of Administrative Sector
	KONO, Kenichi	Senior General Manager of Global Planning Sector; and General Manager of Business Planning Department
	KAMITANI, Hiroshi	Branch Manager of Europe Branch Office, and Senior General Manager of Europe Business Unit

Mitsui Kinzoku ACT Corporation, Organization Chart

As of April 30, 2020

