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March 25, 2025

Company name: Godo Steel, Ltd..
Name of representative: Hiroyuki Uchida Representative Director and President
(Securities code: 5410; Prime Market of the Tokyo Stock Exchange)
Inquiries: Yoshihisa Kai Managing Executive Officer and General Manager of General Administration Division
(Telephone: +81-06-6343-7600

Notice of Changes in Board Members and Officers

Godo Steel, Ltd hereby announces that at the meeting of the Board of Directors held today, it informally decided the member of the Board of Directors and Officers after the 119th Annual Meeting of Shareholders, as described below.

The following changes will be officially decided at the 119th Annual Meeting of Shareholders to be held in late June and at the Board of Directors and Board of Corporate Auditors meetings to be held after the conclusion of the Annual Meeting of Shareholders.

■Name and Title of Directors of the member of the Board

Name	Titles	Division of Business Responsibilities and Delegation of Office
Shinji Minobe	President and Representative Director	
Hiroyuki Uchida	Executive Counselor	
Akito Setoguchi	Senior Managing Director and Executive Officer	Responsible for Purchasing, Technology and Manufacturing, Technical Service and System General Manager, Production Planning & Technology Division
Katsura Nishinaka	Managing Director and Executive Officer	Responsible for Corporate Planning, General Administration and Accounting General Manager, Corporate Planning Division
Tomoyuki Fujita	Managing Director and Executive Officer	Responsible for Sales In charge of Bar Business General Manager of Tokyo Sales Office
Mitsuaki Tsuchiya	Director	Independent Outside Director
Michiko Matsuda	Director	Independent Outside Director
Kensuke Masuoka	Director	Independent Outside Director

■Name and Title of Officers

Name	Titles	Duties and Positions
Masato Kimura	Managing Executive Officer	In charge of Structural Bar Business General Superintendent, Himeji Works
Yukio Marukusa	Managing Executive Officer	General Manager, Structural Bar Sales Division Rendering Assistance to Managing Executive Officer M. Kimura on Structural Bar Business
Yoshihisa Kai	Managing Executive Officer	General Manager, General Administration Division
Souji Taguchi	Managing Executive Officer	General Superintendent, Funabashi Works Rendering assistance to Managing Director and Executive Officer T. Fujita on Bar Business
Kenji Sakuragi	Managing Executive Officer	In charge of Wire Rod Sales and Shape Sales Business General Manager, General Sales Administration Division General Manager, Shape Sales
Yoshiyuki Udo	Managing Executive Officer	General Superintendent, Osaka Works Rendering assistance to Managing Executive Officer K.Sakuragi on Wire Rod and Shape Business
Keiichiro Kato	Executive Officer	General Manager, Accounting
Atsushige Takamori	Executive Officer	Deputy General Superintendent, Himeji Works General Manager, Production Division
Isamu Ishii	Executive Officer	General Manager, Bar Sales General Manager, Tokyo Processed Products Sales Division
Kenji Miyagawa	Executive Officer	Deputy General Superintendent, Osaka Works General Manager, Production & Quality Management Division
Yoshinari Takamiya	Executive Officer	Deputy General Superintendent, Funabashi Works General Manager, Production & Quality Management Division General Manager, Production Division

■Name of Auditors

Name	Titles	Duties and Positions
Tomoyuki Yamanaka	Auditor	Full-time Corporate Auditor
Takaki Fukuda	Auditor	Full-time Corporate Auditor
Kiyoshi Sakai	Auditor	Part-time independent external auditor
Yasuhiro Sukegawa	Auditor	Part-time external auditor

End