Note : This is a partial translation of the original Japanese version submitted to the Tokyo Stock Exchange on the same date. Please refer to the Japanese version for details.

February 27, 2025

Company name: Yodogawa Steel Works, Ltd.
Representative: Satoshi Nitta,
President and Representative Director
Listing: Tokyo Stock Exchange, Prime Market
Stock code: 5451
Inquiries: Takayuki Deguchi,
General Manager of IR Department
Tel: +(81)6-6245-1113

Notice Regarding Changes in Representative Directors and Officers

Yodogawa Steel Works, Ltd. (the "Company") hereby announces that, at the meeting of Board of Directors held on February 27, 2025, it has resolved on changes in its Representative Directors and Officers.

1. Changes in Representative Directors (Appointment date: April 1, 2025)

1) Reason for the changes

The Company aims to further strengthen its management foundation, grow its group, and improve its corporate value through the new management system.

2) Names and titles of the new and retiring Representative Directors

New title	Current title	Name
Director	President and Representative Director	Satoshi Nitta
President and Representative Director	Director, Senior Managing Executive Officer	Eiichi Tanaka

3) Profile of new Representative Director (New President)

Name	Eiichi Tanaka	
Date of birth	August 19, 1962	
Educational background	Faculty of Economics, Osaka Prefecture University (Graduated in March 1985)	
Number of the Company's shares owned	12,145 shares	
Career summary	Apr. 1985	Joined the Company
	June 2018	Executive Officer, Senior General Manager Corporate Planning Division, General Manager of Overseas Business Planning Dept.
	Apr. 2021	Senior Executive Officer, President and Chairman of the Board, YODOGAWA-SHENGYU (HEFEI) HIGH-TECH STEEL CO., LTD.
	June 2022	Director, Managing Executive Officer, Senior General Manager Corporate Planning Division, and General Manager of Overseas Business Planning Dept., Chairman of the Board of YODOGAWA-SHENGYU (HEFEI) HIGH-TECH STEEL CO., LTD., in charge of overseas affiliated companies
	Apr. 2024	Director, Senior Managing Executive Officer, Senior General Manager Corporate Planning Division, in charge of plants and in charge of Steel Sheet Development Dept., Chairman of the Board of YODOGAWA-SHENGYU (HEFEI) HIGH-TECH STEEL CO., LTD., in charge of overseas affiliated companies (Current position)

For further details, please refer to the "Notice Regarding Changes in Representative Directors and Officers" in Japanese dated today.