

Management Team

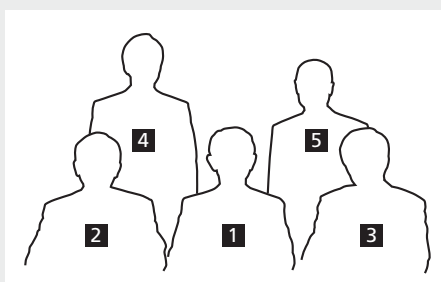
Members of the Board, Corporate Officers and Corporate Auditors of JFE Holdings



Members of the Board

- 1 Eiji HayashidaPresident & CEO
- 2 Koji KakigiMember of the Board
- 3 Shinichi OkadaMember of the Board
- 4 Masafumi Maeda*Member of the Board
- 5 Masao Yoshida*Member of the Board

* External



Corporate Officers

- Eiji HayashidaPresident & CEO
- Shinichi OkadaExecutive Vice President, Supervision of General Administration Dept. Investor Relations Dept. and Finance Dept. and in charge of Corporate Planning Dept.
- Masashi TerahataVice President, In charge of General Administration Dept.
- Tetsuo Ohki.....Vice President, In charge of Investor Relations Dept. and Finance Dept.

Corporate Auditors

- Sakio SasamotoFull-time Auditor
- Yasushi Kurokawa.....Full-time Auditor
- Hiroyuki Itami*Corporate Auditor
- Shigeo Oyagi*Corporate Auditor

* Messrs. Hiroyuki Itami and Shigeo Oyagi are external corporate auditors