

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



Masafumi Maeda
Member of the Board

Koji Kakigi
Member of the Board

Eiji Hayashida
President & CEO

Shinichi Okada
Member of the Board

Masao Yoshida
Member of the Board

Corporate Officers

- Eiji Hayashida — President & CEO
- Shinichi Okada — Executive Vice President & CFO, Supervision of General Administration Dept., Investor Relations Dept., and Finance Dept. and in charge of Corporate Planning Dept.
- Masashi Terahata — Vice President, In charge of General Administration Dept.
- Tetsuo Ohki — Vice President, In charge of Investor Relations Dept. and Finance Dept.

Corporate Auditors

- Yasushi Kurokawa — Full-time Auditor
- Shotaro Tsumura — Full-time Auditor
- Hiroyuki Itami — Corporate Auditor
- Shigeo Oyagi — Corporate Auditor

*Masafumi Maeda and Masao Yoshida are external
*Hiroyuki Itami and Shigeo Oyagi are external corporate auditors