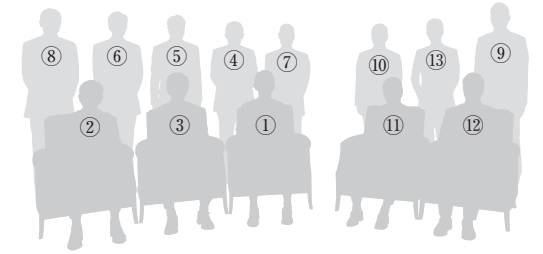


Members of the Board, Corporate Officers and Corporate Auditors of JFE Holdings



Board of Directors and Audit & Supervisory Board Members

- ① President and Representative Director
Eiji Hayashida
- ② Representative Director
Koji Kakigi
- ③ Executive Vice President and Representative Director
Shinichi Okada
- ④ Director
Naosuke Oda
- ⑤ Director
Hajime Oshita
- ⑥ Director
Masafumi Maeda*
- ⑦ Director
Masao Yoshida*
- ⑧ Director
Masami Yamamoto*
- ⑨ Full-time Auditor
Shotaro Tsumura
- ⑩ Full-time Auditor
Nobuya Hara
- ⑪ Corporate Auditor
Hiroyuki Itami**
- ⑫ Corporate Auditor
Shigeo Oyagi**
- ⑬ Corporate Auditor
Isao Saiki**

Corporate Officers

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

*External members of the board
**External corporate auditors