

Company name UACJ Corporation  
 Representative Miyuki Ishihara, Representative Director, President  
 (Code Number: 5741, Tokyo Stock Exchange, Prime Market)  
 Contact Person Yasunori Aoyama, Director of General Affairs and  
 Corporate Communication Department  
 (Tel: +81-90-1619-8210)

**Notice of Changes in Executive Officers' Scope of Delegation and Areas of Responsibility**

UACJ hereby provides notice of changes in executive officers' scope of delegation and areas of responsibility effective as of January 1, 2024. These changes were determined by resolution of the Board of Directors at a meeting held on November 29, 2023.

Effective as of January 1, 2024

New position	Current position	Name
Executive Officer Delegated Chief Executive, Extrusion & Metal Components Business Division, Member of the Board, President & CEO, UACJ Metal Components Corporation	Executive Officer Member of the Board, President & CEO, UACJ Metal Components Corporation	Osamu Kawase

## Reference: New Executive Structure as of January 1, 2024

Title	Name	Scope of Delegation and Areas of Responsibility
Representative Director & President	Miyuki Ishihara	Overall management
Director, Member of the Board, and Executive Vice President	Teruo Kawashima	In charge of overall Group finance, matters related to corporate communications, and matters related to corporate strategy
Director, Member of the Board, and Managing Executive Officer	Shinji Tanaka	Delegated Chief Executive, Corporate Sustainability Division; Delegated Vice Chief Executive, Flat Rolled Products Division (manufacturing division) In charge of Climate Change Task Force Department
Director, Member of the Board, and Executive Officer	Fumiharu Jito	Delegated Chief Executive, 'MONOZUKURI' Core Manufacturing Innovation Department
Director, Member of the Board, and Executive Officer	Joji Kumamoto	Delegated Chief Executive, Corporate Strategy Division
Director, Member of the Board (outside and part-time)	Takahiro Ikeda	
Director, Member of the Board (outside and part-time)	Akio Sakumiya	
Director, Member of the Board (outside and part-time)	Yoshitaka Mitsuda	
Director, Member of the Board (outside and part-time)	Ryoko Nagata	
Director, Member of the Board (outside and part-time)	Makiko Akabane	
Audit & Supervisory Board Member	Atsushi Sakaue	
Audit & Supervisory Board Member	Ryu Sawachi	
Audit & Supervisory Board Member (outside and part-time)	Yuki Iriyama	
Audit & Supervisory Board Member (outside and part-time)	Hiroyuki Yamasaki	
Audit & Supervisory Board Member (outside and part-time)	Yoshiro Motoyama	
Executive Vice President	Masataka Taguchi	In charge of manufacturing and affiliated operation companies
Senior Managing Executive Officer	Akinori Yamaguchi	Delegated Chief Executive, Business Support Division
Senior Managing Executive Officer	Seiichi Hirano	Delegated Chief Executive, Marketing & Technology Division, in charge of DX Promotion Section
Managing Executive Officer	Henry Gordinier	Member of the Board, President & CEO, Tri-Arrows Aluminum Inc.
Managing Executive Officer	Keizo Hashimoto	Delegated Chief Executive, Flat Rolled Products Division
Executive Officer	Fumihiko Sato	Delegated Chief Executive, Automotive Parts Business Division
Executive Officer	Haruhiro Iida	Delegated Chief Executive, Finance and Accounting Division
Executive Officer	Tetsuya Yamada	Delegated Chief Executive, Fukui Works, Flat Rolled Products Division
Executive Officer	Osamu Kawase	Delegated Chief Executive, Extrusion & Metal Components Business Division, Member of the Board, President & CEO, UACJ Metal Components Corporation
Executive Officer	Minami Takahashi	Delegated Vice Chief Executive, Flat Rolled Products Division (sales division)

Executive Officer	Kenichiro Ijima	Delegated Vice Chief Executive, Flat Rolled Products Division (planning and sales division)
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