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April 25, 2025

To whom it may concern:

Company name: NAKAYAMA STEEL WORKS, LTD.
Representative: Kazuaki Hakomori,
Representative Director and President
Stock code: 5408 (Tokyo Stock Exchange Prime Market)
Inquiries: Masayuki Yokoyama,
General Manager of General Affairs and Human
Resources Department
(Tel.: +81-6-6555-3029)

Notice Regarding the Changes in Representative Directors of a Consolidated Subsidiary

NAKAYAMA STEEL WORKS, LTD. hereby notifies that it has decided to change the Representative Directors of its consolidated subsidiary after the Annual General Meeting of Shareholders to be held in June 2025.

NAKAYAMA TRADING CO., LTD. (June 23, 2025)

Name	New position	Current position
Naoki Kimura	Representative Director and President	Director
Hironori Ogawa	— *	Representative Director and President

* Retirement due to the expiration of the term.