



March 7, 2023

Company name: TOPY INDUSTRIES, LIMITED  
Representative: Nobuhiko Takamatsu, President and CEO  
(Code: 7231 Tokyo Stock Exchange; Prime Market,  
Nagoya Stock Exchange; Premier Market)  
Contact: Tetsuya Sakai, Operating Officer and  
General Manager, General Affairs Department  
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## Notice Regarding Change in Representative Director

This is to announce that, at the Board of Directors Meeting held today, the change in Representative Director has been decided as below.

This will be officially resolved at the 129th Ordinary General Meeting of Shareholders scheduled to be held in late June 2023 and at the Board of Directors Meeting to be held immediately thereafter.

### 1. Reason for Change

Change in right of representation following change of officers

### 2. Content of Change

Director and Chairman	Nobuhiko TAKAMATSU (currently, Representative Director, President and CEO)
Representative Director, President and CEO	Hiromi ISHII (currently, Advisor of Nippon Steel Corporation, and Executive Vice President and Group Production & Technology Advisor of Ovako AB)

### 3. Biography of New Representative Director and President

New Title	Representative Director, President and CEO
Name	Hiromi ISHII
Date of Birth	February 4, 1960 (63 years old)
Education	March 1983 Graduated from the Department of Modern Mechanical Engineering of Waseda University
Professional Experience	April 1983 Joined Nippon Steel Corporation (current Nippon Steel Corporation) April 2014 Operating Officer and General Manager, Bar & Wire Rod Technology Div., Bar & Wire Rod Unit, Nippon Steel & Sumitomo Metal Corporation (current Nippon Steel Corporation) April 2017 Managing Executive Officer and General Manager, Bar & Wire Rod Technology Div., Bar & Wire Rod Unit June 2018 Advisor of Nippon Steel & Sumitomo Metal Corporation, and Executive Vice

President and Group Production & Technology Advisor of Ovako AB  
April 2019 Advisor of Nippon Steel Corporation, and Executive Vice President and Group  
Production & Technology Advisor of Ovako AB (to present)

Number of shares owned 0

4. Date to Assume Post Late June 2023

(Scheduled to take the post of Senior Managing Executive Officer at Topy Industries, Limited from April 1, 2023)