
HANWA CO., LTD.

1-13-1 Tsukiji, Chuo-ku, Tokyo 104-8429, Japan

Date: February 12, 2021

Contact: Yoichi Nakagawa
Director, Senior Managing Executive Officer
Tel: +81-3-3544-2000

Notice regarding Change of Representative Director

Hanwa Co., Ltd. ("Hanwa") announces that the Board of Directors of Hanwa, held on February 12, 2021, resolved to change Representative Director as follows:

1. Reason of Change

In order to enhance and reinforce management organization by appointing two representative directors

2. Change of Representative Director

| Name | New Position | Current Position |
|----------------|--|---------------------------------------|
| Yasumichi Kato | Representative Director and Executive Vice President | Director and Executive Vice President |

3. Profile of Newly Appointed Representative Director

| | | |
|----------------|----------------|--|
| Name | Yasumichi Kato | |
| Date of Birth | April 26, 1955 | |
| Career Summary | April 1978 | Joined Hanwa |
| | April 2009 | Corporate Officer In charge of Osaka HQ Steel Plates, Structural Steel Sheets and Steel Sheets Sales |
| | June 2010 | Director |
| | April 2012 | Director and Managing Executive Officer |
| | April 2016 | Director and Senior Managing Executive Officer |
| | April 2019 | Director and Executive Vice President |

Number of the Companys Share Owned 26,778 shares

4. Scheduled date of assumption

April 1, 2021