Appointment of executive officers

Kobe Steel, Ltd. announces that at its Board of Directors meeting held on March 5, a resolution was adopted to appoint the following new executive officers.

1. Appointment of executive officers (as of April 1, 2018)
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Name	Position	Areas of responsibility
Yutaka Yamaguchi	Managing Executive Officer	In charge of the Compliance
		Management Department. In
		charge of companywide compliance.
Kunio Uchiyamada	Managing Executive Officer	In charge of the Quality
		Management Department. In
		charge of companywide quality
		assurance.