



April 27, 2026

Company name: Daido Steel Co., Ltd.
 Representative: Tetsuya Shimizu, President and Representative Executive Director
 (Securities code: 5471; Prime Market of Tokyo Stock Exchange, Premier Market of Nagoya Stock Exchange)
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Notice of Changes in Executive Officers

Daido Steel Co., Ltd. (the “Company”) announces that, at a meeting of the Board of Directors held on April 27, 2026, it has decided the changes in the Executive Officers, as described below.

1. Retiring Executive Officer (scheduled date: late June, 2026)

Name	Current Position
Takaaki Taketsuru	Managing Executive Officer of the Company

* Mr. Takaaki Taketsuru is expected to be the President & CEO, Representative Executive Director of Daido Castings Co., Ltd. in late June, 2026.

2. Executive Officers of the Company after the Changes (scheduled date: late June, 2026)

Position	Name
President & CEO (Representative Executive Director)	Tetsuya Shimizu
Executive Vice President (Representative Executive Director)	Toshiaki Yamashita
Managing Executive Officer (Director)	Tatsushi Iwata
Managing Executive Officer (Director)	Tadayuki Kashima
Managing Executive Officer	Muneyoshi Matsuo
Managing Executive Officer	Akihiro Nagatani
Managing Executive Officer	Takashi Kano
Managing Executive Officer	Kunio Matsuo
Executive Officer	Yasushi Matsumura
Executive Officer	Koji Hada
Executive Officer	Kenichiro Kimura
Executive Officer	Koki Morita
Executive Officer	Yoshimichi Onishi
Executive Officer	Kohei Watanabe
Executive Officer	Hiroshi Endo
Executive Officer	Tomonori Yamaguchi
Executive Officer	Mikio Saito
Executive Officer	Kenichiro Saito

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