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May 15, 2026

Company name: Daido Steel Co., Ltd.
Representative: Tetsuya Shimizu, President and
CEO, Representative Executive
Director
(Securities code: 5471; Prime Market of Tokyo
Stock Exchange, Premier Market
of Nagoya Stock Exchange)
Contact: Takashi Nagai, General Manager,
General Affairs Department
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Partial Revision to “Notice of Changes in Board Members and Officers”

Daido Steel Co., Ltd. (the “Company”) announces that there was a partial revision to the “Notice of Changes in Board Members and Officers” disclosed on February 24, 2026, and, at the meeting of the Board of Directors held today, the Company resolved changes in the Board of Directors, as described below.

1. Retiring Director (additional)

Director (Outside director)	Ryoichi Yamamoto	(Scheduled to retire in late June 2026 (the date of the 102nd Annual General Meeting of Shareholders))
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(Reason) Mr. Ryoichi Yamamoto, Director of the Company, submitted his resignation upon the expiration of his term.

2. Directors & Officers of the Company after the Changes (scheduled for late June 2026 (after the 102nd Annual General Meeting of Shareholders))

Position	Name
Chairperson of the Board of Directors, Representative Executive Director	Takeshi Ishiguro
President & CEO, Representative Executive Director	Tetsuya Shimizu
Representative Executive Director, Executive Vice President	Toshiaki Yamashita
Director	Tatsushi Iwata
Director	Tadayuki Kashima
Director (Outside director)	Noriyuki Hiramitsu

Director (Outside director)	Mutsuko Jinbo
Director (Outside director)	Noriko Kawakami (new candidate)
Director, Audit & Supervisory Committee Member	Tetsuya Niwa
Director, Audit & Supervisory Committee Member (Outside director)	Ryuichiro Ono
Director, Audit & Supervisory Committee Member (Outside director)	Kenji Matsuo

End