



April 5, 2024

Listed Company Name: Sumitomo Metal Mining Co., Ltd.
Code: 5713
Representative: Akira Nozaki, President and Representative Director
Contact: Hirokazu Shirakawa, Manager, PR & IR Dept.
Tel: +81-3-3436-7705

Notice regarding Changes of Representative Directors (Chairman and President)

Sumitomo Metal Mining Co., Ltd. announces that, at the Board of Directors' meeting held today, a resolution was passed to make the following changes of representative directors, etc. as described below.

1. Names and New posts

New Post	Present Post	Name
	Director and Chairman	Yoshiaki Nakazato
Representative Director and Chairman	Representative Director and President	Akira Nozaki
Representative Director and President	Director and Senior Managing Executive Officer	Nobuhiro Matsumoto

2. Reasons for the change in appointment

The Company has been advancing its growth strategy in line with its long-term vision of "aiming to be a world leader in the non-ferrous metal industry" under the current president. And, major investment projects are nearing completion, with the Quebrada Blanca Phase 2 Project (the Republic of Chile) and the Cote Gold Project (Canada) ramping up towards full production. Additionally, the construction of a new battery material factory is progressing smoothly towards completion.

On this opportune time to draw up a new medium-term management plan (for the fiscal 2025 to 2027), The Company has decided to develop and implement a new management strategy for further enhancing corporate value under the new management.

3. Date of appointment (Planned)

The appointment mentioned above will become effective at a meeting of the Board of Directors to be held in June 2024, following the General Meeting of Shareholders.

4. Career summaries

Please refer to the attachments.

CAREER SUMMARY

NAME: Akira Nozaki

BIRTH DATE: June 20, 1960

EDUCATION:

March 1984 Graduated From Waseda University, School of Commerce

WORK EXPERIENCE:

April 1984 Joined Sumitomo Metal Mining Co., Ltd.

June 2007 General Manager of Nickel Sales and Raw Materials
Department, Non-Ferrous Metals Division

July 2010 Deputy General Manager of Corporate Planning
Department

May 2012 Deputy General Manager of Administration Department,
Sierra Gorda Project Division

June 2013 Executive Officer

Senior Deputy General Manager of Non-Ferrous Metals
Division

June 2014 Director

Executive Officer

General Manager of Corporate Planning Department

June 2015 Director

Executive Officer

General Manager of Non-Ferrous Metals Division

June 2016 Director

Managing Executive Officer

General Manager of Non-Ferrous Metals Division

June 2018 Representative Director

President

Shareholding in the Company 22,200 shares (As of September 30, 2023)

CAREER SUMMARY

NAME: Nobuhiro Matsumoto

BIRTH DATE: February 24, 1963

EDUCATION:

March 1987 Graduated From Master's Program in Metallurgical Engineering, Graduate School of Engineering, Kyushu Institute of Technology

WORK EXPERIENCE:

April 1987 Joined Sumitomo Metal Mining Co., Ltd.

April 2008 General Manager of Niihama Nickel Refinery, Non-Ferrous Metals Division

July 2013 Administration Department, Non-Ferrous Metals Division

June 2014 General Manager of Administration Department, Non-Ferrous Metals Division

June 2016 Executive Officer

Deputy General Manager of Non-Ferrous Metals Division

General Manager of Administration Department, Non-Ferrous Metals Division

June 2018 Executive Officer

General Manager of Non-Ferrous Metals Division

June 2019 Director

Executive Officer

General Manager of Non-Ferrous Metals Division

June 2020 Director

Managing Executive Officer

General Manager of Non-Ferrous Metals Division

June 2022 Director

Senior Managing Executive Officer

General Manager of Non-Ferrous Metals Division

June 2023 Director

Senior Managing Executive Officer

Shareholding in the Company 7,300 shares (As of September 30, 2023)