

November 1, 2021

Notice Regarding Partial Changes to Composition of Special Investigation Committee

Nippon Light Metal Holdings Company, Ltd.

As we reported in “Notice Concerning the Establishment of a Special Investigation Committee” dated June 9, 2021, the Company has been proceeding with an investigation by a Special Investigation Committee in order to clarify facts related to inappropriate behavior at some of the Company Group’s JIS-certified business sites.

In light of an increase in matters for consideration accompanying recent progress in the investigation, effective today, the Company has decided to reconfigure the investigative organization under a new chairman to enable even speedier and more thorough investigative work, as described below.

We sincerely apologize for the great inconvenience and concern this matter has caused to our shareholders, investors, customers, and other stakeholders.

1. Intent of Changes to Composition of Special Investigation Committee

To enable even speedier and more thorough investigative work in light of an increase in matters for consideration accompanying progress in the investigation by the Special Investigation Committee, effective today, the Company has decided to appoint Mr. Kazuo Sakakibara, the former Superintending Prosecutor of the Osaka High Public Prosecutors Office, as the new chairman of the Special Investigation Committee and to compose the committee of only three outside attorneys with no interest in the Company (including the new chairman).

2. Composition of Special Investigation Committee (after partial changes) (titles omitted)

Chairman (newly appointed): Kazuo Sakakibara

(former Superintending Prosecutor of the Osaka High Public Prosecutors Office;
Anderson Mori & Tomotsune)

*Mr. Sakakibara has no interest in the Company.

Member (continuing): Hiroki Wakabayashi

(Partner, Attorney-at-law, Anderson Mori & Tomotsune)

Member (continuing): Kazuhiro Kikawa

(Partner, Attorney-at-law, Anderson Mori & Tomotsune)

Effective Date of Changes: November 1, 2021

3. Future Actions

The Company will continue to fully cooperate with the investigative work of the Special Investigation Committee to ensure that its investigation is conducted promptly and effectively.

If any matters are revealed through the investigation in the future, the Company will promptly disclose and take other necessary actions regarding those matters.

Inquiries about this release:

Public Relations and Investor Relations

Planning Administration Dept.

Nippon Light Metal Holdings Company, Ltd.

Tel: +81-3-6810-7160

For reference (Abbreviated background of new member)

Name	Month and Year	Career Summary
Kazuo Sakakibara	April 1984	Prosecutor
	January 2012	Chief Public Prosecutor, Asahikawa District Public Prosecutors Office
	April 2013	Director-General, Immigration Bureau of the Ministry of Justice
	July 2014	Deputy Prosecutor, Osaka High Public Prosecutors Office
	December 2015	Director-General, Court Proceeding Department, Supreme Public Prosecutors Office
	April 2017	Chief Public Prosecutor, Osaka District Public Prosecutors Office
	March 2018	Superintending Prosecutor, Fukuoka High Public Prosecutors Office
	January 2020	Superintending Prosecutor, Osaka High Public Prosecutors Office
	October 2021	Admitted to the bar
	November 2021	Counsel, Anderson Mori & Tomotsune