

[Translation]



August 5, 2025

To whom it may concern:

Company Name: JX Advanced Metals Corporation
Representative: Hayashi Yoichi
President & Representative Director
(Code number: 5016, TSE Prime Market)
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Notice Concerning Decision on Matters Relating to Share Acquisition for the Share-Based Remuneration System (RS Trust)

As announced in “Notice Concerning Introduction of a Share-Based Remuneration System(RS Trust) for Officers as Long-term Incentives” dated May 9, 2025, JX Advanced Metals Corporation (President: Hayashi Yoichi; “JXAM”) has resolved at a meeting of the Board of Directors held on May 9, 2025 to introduce a share-based remuneration system that will apply to JXAM’s Directors (excluding External Directors and Directors who are Audit & Supervisory Committee Members; the same applies hereinafter) and Executive Officers (collectively, the “Directors, etc.”) (“the System”, and the trust established for the introduction of the System, the “Trust”). Subsequently, the introduction of the System for JXAM’s Directors was approved at the Ordinary General Meeting of Shareholders for the fiscal year ended March 31, 2025 (the “General Meeting”) held on June 27, 2025. The Board of Directors meeting held today decided on matters related to the acquisition of JXAM shares by the trustee of the Trust as follows.

1. Overview of the Trust

(1)	Name	Share Delivery Trust for Officers
(2)	Trustor	JX Advanced Metals Corporation
(3)	Trustee	Sumitomo Mitsui Trust Bank, Limited (Re-entrustment trustee: Custody Bank of Japan, Ltd.)
(4)	Beneficiaries	Directors, etc. of JXAM who satisfy the beneficiary requirements
(5)	Trust administrator	A third party to be selected that is independent of JXAM and its officers
(6)	Exercise of voting rights	The voting rights of shares in the Trust shall not be exercised during the period of the Trust
(7)	Type of trust	Trust of money other than “money trust” (<i>kinsen-shintaku</i>) (third-party-benefit trust)
(8)	Date of trust agreement	August 14, 2025
(9)	Date of entrustment of money	August 14, 2025
(10)	Date of termination of the trust	August 31, 2028 (scheduled)

2. Matters related to share acquisition by the trustee of the Trust

(1)	Class of shares to be acquired	Common shares
(2)	Money to be put in trust by JXAM as capital to acquire shares	¥1,500,000,000. (For JXAM’s Directors : ¥750,000,000)
(3)	Total number of shares to be acquired	4,564,800 shares (upper limit) (For JXAM’s Directors : 2,282,400 shares (upper limit))
(4)	Method of share acquisition	Acquisition by stock market transactions (including off-auction trading)
(5)	Term for share acquisition	August 14, 2025 ~ August 29, 2025 (scheduled)]