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November 7, 2025

To whom it may concern

Company Name: Nittetsu Mining Co., Ltd.  
Representative: Reiichi Morikawa  
Representative Director and President  
Securities Code: 1515, TSE Prime Market  
Contact: Takuro Yamada  
Manager, General Administration Section  
Tel: +81-3-3284-0516

### **Notice Regarding Cancellation of Treasury Shares**

Nittetsu Mining Co., Ltd. (the “Company”) hereby announces that a resolution was adopted by the Board of Directors on November 7, 2025 in relation to a cancellation of treasury shares in accordance with Article 178 of the Companies Act.

1. Class of shares to be cancelled      Common shares of the Company
2. Number of shares to be cancelled      3,523,190 shares  
(4.22% of the total number of issued shares before the cancellation)
3. Planned date of cancellation      November 28, 2025

(Reference)

Total number of shares issued after cancellation      80,000,000 shares