



January 30, 2026

Company Name	Mitsubishi Materials Corporation	
Representative	Executive Officer and President	Tetsuya Tanaka
(TSE Prime Market Securities Code 5711)		
Contact	Investor Relations Dept., General Manager	Shinsuke Oda
(Telephone +81-3-5252-5290)		

Notice Concerning Change of Major Shareholder

Mitsubishi Materials Corporation (the “Company”) hereby announces that a change occurred in one of its major shareholders as of January 28, 2026, as described below.

1. Background of the Change

The Company confirmed a change in a major shareholder based on the submission of a Large Shareholding Report (Change Report) to the Kanto Local Finance Bureau by the shareholder listed below on January 29, 2026.

2. Summary of the Changed Shareholder

(1) Name	Silchester International Investors LLP
(2) Address	The Metcalf, 83-85 Pall Mall, 3rd Floor, London, SW1Y 5ES, United Kingdom
(3) Name and Title of Representative	Timothy Linehan, Chairperson, Business Supervisory Group
(4) Business Description	Investment advisory services

3. Number of Voting Rights (Shares Held) and Percentage Against Total Voting Rights Before and After the Change

	Number of Voting Rights (shares held)	Percentage of Total Voting Rights	Ranking Among Major Shareholders
Before the Change (as of January 13, 2026)	133,525 units (13,352,500 shares)	10.28%	-
After the Change (as of January 28, 2026)	117,466 units (11,746,600 shares)	9.04%	-

(Note 1) The information above is based solely on the Large Shareholding Report (Change Report) filed by the shareholder, and the Company has not independently verified the number of shares beneficially owned under the shareholder’s name. Accordingly, as we are unable to confirm the shareholder’s ranking, it is not provided herein.

(Note 2) Percentages have been calculated based on 1,299,149 total voting rights, derived from the total number of issued shares as of September 30, 2025 (131,489,535 shares), after deducting 1,574,635 shares without voting rights.

(Note 3) The percentage of total voting rights is rounded off at the third decimal place.

4. Future Outlook

This matter is solely based on the information reported in the Large Shareholding Report (Change Report). There are no specific matters to be disclosed regarding the future outlook.

End