



February 16, 2026

To All Shareholders,

Company name: OSAKA Titanium technologies Co., Ltd.
Representative: Junji Kawafuku, Representative Director,
Member of the Board & President
(Securities code: 5726, TSE Prime Market)
Inquiries: Naohisa Kitamura, General Manager, Head of
General Affairs and Human Resources
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Notice Concerning Change in Major Shareholders

OSAKA Titanium technologies Co., Ltd. (hereinafter referred to as the “Company”) hereby announces the following change in its major shareholders, effective February 16, 2026.

1. Background of Change

Today, Kobe Steel, Ltd., a major shareholder of the Company, informed us that they have transferred a part of their shares in the Company. This transfer has resulted in a change in major shareholders.

The Company has not been able to confirm the actual number of shares held by the shareholder(s) in question.

2. Overview of Affected Shareholder

(1) Name	Kobe Steel, Ltd.
(2) Address	2-4, Wakino-hama-Kaigandori 2-chome, Chuo-ku, Kobe, Hyogo, Japan
(3) Title and name of representative	President & CEO Yoshihiko Katsukawa
(4) Business	Steel and aluminum, advanced materials, welding, machinery, engineering, construction machinery, electric power, and other businesses
(5) Capital	250.93 billion yen

3. Number of Voting Rights Held by the Shareholder Before and After the Change and Ratio to the Total Number of Voting Rights for All Shareholders

	Number of voting rights (Number of shares held)	Ratio of total voting rights for all shareholders (Note 1)	Major shareholder ranking (Note 2)
Before transfer	38,000 (3,800,000)	10.35%	No. 2
After transfer	36,500 (3,650,000)	9.94%	No. 2

(Note 1) Calculated based on 367,245 total voting rights across all shareholders, which itself was calculated by deducting the number of shares without voting rights (75,500) from the total number of issued shares (36,800,000) as of September 30, 2025.

Figures have been rounded to two decimal places.

(Note 2) Estimate made by the Company based on the shareholder register as of September 30, 2025.

4. Future Outlook

This change will have no impact on the Company’s business results.

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