

March 18, 2026

To whom it may concern

Company Name: Toho Titanium Co., Ltd.
Representative: Yamao Yasuji
Representative Director and President
(Code Number: 5727, TSE Prime Market)
Contact Person: Tomeba Hiromu
General Manager
Planning, Corporate Management Division
(Telephone: +81-45-394-5521)

Notice Regarding Partial Amendments to Articles of Incorporation

Toho Titanium Co., Ltd. (the “Company”) hereby announces that, at a meeting of its Board of Directors held today, the Company resolved to propose the following partial amendments to the Articles of Incorporation as an agenda item at the extraordinary general meeting of shareholders to be held on Friday, April 24, 2026 (the “Extraordinary General Meeting of Shareholders”).

1. Purpose of Amendments to Articles of Incorporation

At a meeting of the Board of Directors held on February 25, 2026, the Company entered into a share exchange agreement (the “Share Exchange Agreement”) with JX Advanced Metals Corporation (“JX Advanced Metals”) to conduct a share exchange (the “Share Exchange”), effective June 1, 2026, whereby JX Advanced Metals will become a wholly-owning parent company and the Company will become a wholly-owned subsidiary.

The Company has set forth a record date for ordinary general meetings of shareholders in Article 11 of its current Articles of Incorporation in order to facilitate administrative procedures related to convening such meetings. However, if the proposal regarding approval of the Share Exchange Agreement is approved at the Extraordinary General Meeting of Shareholders and the Share Exchange becomes effective, JX Advanced Metals will become the Company’s sole shareholder. Consequently, it will no longer be necessary to set a record date for voting rights at ordinary general meetings of shareholders.

Therefore, subject to the Share Exchange becoming effective, the Company proposes that Article 11 (Record Date for Ordinary General Meetings of Shareholders) of the current Articles of Incorporation be deleted and that each article from Article 12 onward in the current Articles of Incorporation be renumbered accordingly.

Such amendments to the Articles of Incorporation will become effective on June 1, 2026, which is the effective date of the Share Exchange, subject to (i) the approval of the proposal regarding the Share Exchange Agreement at the Extraordinary General Meeting of Shareholders as originally proposed, and (ii) the Share Exchange becoming effective.

2. Details of Amendments to the Articles of Incorporation

The details of the amendments to the Articles of Incorporation are as follows:

(Amendments are underlined)

Current Articles of Incorporation	Proposed Amendments
<u>(Record Date for Ordinary General Meetings of Shareholders)</u> <u>Article 11. The record date for voting rights at the Company’s ordinary general meetings of shareholders shall be March 31 of each year.</u>	(Deleted)
Articles <u>12</u> through <u>37</u> (Omitted)	Articles <u>11</u> through <u>36</u> (unchanged)

3. Schedule

Date of Board Resolution Regarding Amendments to Articles of Incorporation:	Wednesday, March 18, 2026
Date of the Extraordinary General Meeting of Shareholders:	Friday, April 24, 2026 (Scheduled)
Effective Date of Amendments to the Articles of Incorporation	Monday, June 1, 2026 (Scheduled)

End