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April 7, 2026

Company name: Toho Zinc Co., Ltd.
Name of representative: ITO, Masahito, President
and Representative Director
(Securities code: 5707)
Inquiries: SATO, Yoshikazu, Director,
Managing Executive Officer
(Telephone: +81-3-4334-7316)

Notice Regarding the Change of Trade Name Based on Transformation of Business Structure

The Company hereby announces that, at a meeting of the Board of Directors held today, it resolved to change its trade name, subject to the approval of a partial amendment to the Articles of Incorporation at the 127th Ordinary General Meeting of Shareholders scheduled to be held in June 2026, as described below. The partial amendment to the Articles of Incorporation in connection with this change of trade name will be disclosed separately at a later date.

1. Reason for the change

The Company was established in 1937 as Japan Zinc Smelting Co., Ltd., and has been operating primarily in its founding business of zinc and lead smelting since changing its trade name to Toho Zinc Co., Ltd. in 1941.

However, in the Business Revitalization Plan announced in December 2024, the Company has been reviewing its business structure, including the restructuring of the Zinc Smelting Business. At the same time, the Company is striving to transform its business foundation into one centered on the Metal Business focused on lead and silver, the Recycling Business, the Functional Materials and Electronic Components Business.

As the Company's business structure undergoes significant change, it has repeatedly engaged in extensive discussions primarily among management and with the participation of employees, regarding the appropriateness of continuing to use "Zinc" in the Company's name and its future direction for sustainable profit growth, while taking into account the progress of the business portfolio review.

As a result, through the selection of a new corporate name proposal based on employee submissions and voting, the Company has determined that changing its name to one that appropriately represents its current and future business domains, covering a wide range of metals from base metals to rare metals and precious metals, as well as operations ranging from smelting and refining to recycling, will contribute to the sustainable enhancement and creation of the Company's corporate value. Accordingly, the Company has decided to change its trade name.

Furthermore, this change of trade name clearly shows the Company's determination to move away from its conventional business structure and transition to a new stage of growth.

2. Current and new trade names

Current trade name: Toho Zinc Co., Ltd.

New trade name: Toho Metalix Co., Ltd.

3. Scheduled date of change

April 1, 2027