



May 11, 2026

To whom it may concern

Issuer name: Toho Titanium Co., Ltd.
 Representative: Yasuji Yamao, Representative Director and President
 Code: 5727 (TSE Prime)
 Contact: Yuya Sumiyoshi, Group Manager, Corporate Planning Dept. Planning Gr. (Tel. +81-45-394-5521)

Notice Regarding the Changes of Representative Directors

Toho Titanium Co., Ltd. (the Company) hereby announces that at the Board of Directors meeting held on May 11, 2026, we decided to change the representative director as follows.

The Company plans to formally decide this matter at the Ordinary General Meeting of Shareholders scheduled for June 18 of this year and at the Board of Directors meeting held after the close of the General Meeting of Shareholders.

1.The reason for transfer

Changes in Representative Directors Accompanying Directors' Personnel Affairs

2.Names and titles of former and current

Name	Current position	Former position
Manabu Hyakuno	Deputy Chief Executive Officer	Representative Director and President President & CEO
Yasuji Yamao	Representative Director and President President & CEO	Advisor (Part-time)

3.Career Summary of the newly appointed Representative Director

Name (Birthday)	Career Summar	Number of shares of the Company Owned	
Manabu Hyakono (August 3, 1961)	1985 April	1,851 Shares	
	2017 April		Joined Nippon Mining Co., Ltd. (present JX Advanced Metals Co., Ltd.)
	2018 April		General Manager, Functional Materials Division, Electric Materials Processing Headquarters Executive Officer
	2021 April		General Manager, Functional Materials Division, Electric Materials Processing Headquarters Director and Executive Managing Officer
	2022 April		General Manager, Functional Materials Division and Senior Executive Staff, Technology Group Executive Managing Officer
	2025 April		General Manager, Functional Materials Division and Senior Executive Staff, Technology Group (Retired in March 2025)
2025 June	Toho Titanium Co., Ltd. Adviser Deputy Chief Executive Officer (to present)		

4.Expected date of appointment

June 18, 2026