



[Translation]

June 26, 2026

To Whom It May Concern:

Company Name: JX Advanced Metals Corporation  
 Representative: Hayashi Yoichi  
 President & Representative Director  
 (Code number: 5016, TSE Prime Market)  
 Contact Person: Yoneyama Manabu  
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**Matters Concerning Controlling Shareholder, Etc.**

JX Advanced Metals Corporation (the “Company”) hereby announces the following information on its controlling shareholder, ENEOS Holdings, Inc., which is the Company’s other affiliated company.

1. Trade name, etc. of parent company, controlling shareholder (excluding parent company), other affiliated company or parent company of other affiliated company

(As of March 31, 2026)

| Name                 | Attribute                | Ratio of voting rights held (%) |                                      |       | Financial instruments exchange, etc. on which the issued shares, etc. are listed                                                      |
|----------------------|--------------------------|---------------------------------|--------------------------------------|-------|---------------------------------------------------------------------------------------------------------------------------------------|
|                      |                          | Voting rights directly held     | Voting rights subject to aggregation | Total |                                                                                                                                       |
| ENEOS Holdings, Inc. | Other affiliated company | 42.44                           | 0.00                                 | 42.44 | <ul style="list-style-type: none"> <li>• Tokyo Stock Exchange Prime Market</li> <li>• Nagoya Stock Exchange Premier Market</li> </ul> |

Note:

At the meeting of the Board of Directors held on May 11, 2026, the Company resolved, pursuant to Article 156, Paragraph 1 of the Companies Act (Act No. 86 of 2005, including subsequent amendments; hereinafter the “Companies Act”), as applied by replacing terms pursuant to the provisions of Article 165, Paragraph 3 of the Companies Act, and its Articles of Incorporation, to acquire its own shares and to conduct a tender offer for its own shares (the “Tender Offer”) as a specific method thereof. The Tender Offer was commenced on May 21, 2026 and completed on June 17, 2026.

As a result of the Tender Offer, the ratio of voting rights held by ENEOS Holdings, Inc. (hereinafter “ENEOS Holdings”) is expected to be 35.28%.

2. Positioning of the Company in the corporate group centering on the parent company, etc. and other relationships between the Company and the parent company, etc.

ENEOS Holdings is the Company’s other affiliated company.

There is no business competition between the Company’s group and the ENEOS group, nor are there any matters requiring prior approval from ENEOS Holdings in the Company’s group’s management. However, to ensure transparency and fairness in the Company’s decision-making, the Company has appointed independent outside directors. In addition, the Nomination and Compensation Advisory Committee, which consists of a

majority of independent outside directors and is chaired by an independent outside director, deliberates on important matters related to the appointment and dismissal of directors and executive compensation.

The Company has appointed Mr. Shiota Tomoo, who serves as a director and audit committee member of ENEOS Holdings, as a director and audit committee member of the Company. This appointment is intended to utilize his experience and track record as an audit committee member of a listed company, as well as his expertise in finance and accounting, and to have him, together with the other audit committee members, audit and supervise the execution of duties by management, and was determined after consultation with the Nomination and Compensation Advisory Committee on the basis that it does not hinder the soundness of corporate management or the protection of minority shareholders.

Moreover, the Company's group conducts transactions with related parties, including ENEOS Holdings, based on the Related Party Transaction Rules. Transactions are carried out only when the rationality and appropriateness of transaction conditions are ensured, considering the interests of minority shareholders.

Based on the above, the Company considers that the independence of the Company's group's business operations has been ensured.

### 3. Matters concerning transactions with controlling shareholder, etc.

There are no important matters to be noted.

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