

May27, 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)
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Group Manager
Planning Group,
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Notice Concerning Delisting of Company's Shares

Toho Titanium Co., Ltd. (the "Company") hereby announces that the proposal concerning the share exchange agreement between the Company and JX Advanced Metals Corporation ("JX Advanced Metals") was approved as originally proposed at the extraordinary general meeting of shareholders held on April 24, 2026. As a result, the Company's common shares will fall under the delisting criteria set forth in the Securities Listing Regulations of Tokyo Stock Exchange, Inc., and will be delisted on May 28, 2026.

For details, please refer to "Notice Regarding Execution of Share Exchange Agreement (Simplified Share Exchange) and Business Integration Agreement for JX Advanced Metals Corporation to Make Toho Titanium Co., Ltd. its Wholly-Owned Subsidiary Company," announced on February 25, 2026.

We would like to express our deepest gratitude to our shareholders and other stakeholders for the understanding and generous support over many years since our listing.

As a member of the JX Advanced Metals Group, we will continue to strive to further enhance our corporate value and contribute to society, and we sincerely ask for your continued understanding and support.