



February 7, 2025

To whom it may concern

Company Name: Nittetsu Mining Co., Ltd.
 Representative: Reiichi Morikawa
 Representative Director and President
 Securities Code: 1515, TSE Prime Market
 Contact: Takuro Yamada
 Manager, General Administration Section
 Tel: +81-3-3284-0516

Information Regarding the Results of Acquisition of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) and the Completion of the Acquisition

Nittetsu Mining Co., Ltd. (the “Company”) hereby announces that, in line with the announcement made on February 6, 2025 concerning the acquisition of own shares, it has repurchased its own shares as described below.

This is also to announce the completion of acquisition of own shares in accordance with the resolution at the meeting of the Board of Directors held on February 6, 2025.

1. Reason for acquisition of own shares

The Company conducted the acquisition of own shares aiming to contribute to improving capital efficiency and implementing agile and flexible capital policies, to increase the stock value, and to use the fund for shares to be issued as share-based remuneration.

2. Details of acquisition

(1) Class of shares acquired	Common shares of the Company
(2) Total number of shares acquired	900,000 shares
(3) Total amount of acquisition costs	4,734,000,000 yen
(4) Date of acquisition	February 7, 2025
(5) Method of acquisition	Purchase through off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange

(Reference) Details of the resolution of the meeting of the Board of Directors held on February 6, 2025

(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	Up to 900,000 shares (5.4% of the total number of issued shares excluding treasury shares)
(3) Total amount of share acquisition costs	Up to 4,986,000,000 yen