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February 27, 2026

To whom it may concern

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## Notice Regarding Decision on Acquisition of Own Shares and Cancellation of Own Shares

### (Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 459, Paragraph 1 of the Companies Act and Cancellation of Own Shares Pursuant to the Provisions of Article 178 of the Companies Act)

Nittetsu Mining Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on February 27, 2026, to acquire its own shares pursuant to the provisions of Article 459, Paragraph 1 of the Companies Act and Article 33 of its Articles of Incorporation and cancel such shares pursuant to the provisions of Article 178 of the Companies Act. The details are described below.

#### 1. Reason for acquisition and cancellation of own shares

The Company will conduct the acquisition and cancellation of own shares aiming to improve capital efficiency by implementing agile and flexible capital policies in response to changes in the business environment, as well as to further enhance shareholder returns.

#### 2. Details of acquisition

(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	5,000,000 shares (6.3% of the total number of issued shares excluding treasury shares)
(3) Total amount of share acquisition costs	Up to 10,000,000,000 yen
(4) Period of acquisition	From April 1, 2026 to January 29, 2027
(5) Method of acquisition	Market purchases on the Tokyo Stock Exchange based on a discretionary dealing contract

Note: Part or all of the acquisition may not be carried out depending on market trends and other factors.

### 3. Details of cancellation

(1) Class of shares to be cancelled	Common shares of the Company
(2) Total number of shares to be cancelled	All shares to be acquired under 2. above
(3) Scheduled date of cancellation	March 31, 2027

### (Reference) Holding status of treasury shares as of December 31, 2025

Total number of issued shares (excluding treasury shares)	80,000,000 shares
Number of treasury shares	1,234,412 shares

Note: The number of treasury shares does not include shares of the Company held in the Board Benefit Trust.

### 4. Other Matters

The Company today announced “(Update on Disclosed Matter) Partial revision of the development plan for the Arqueros Copper Mine Project in Chile.” The announcement is also available on the Company’s website. (<https://www.nittetsukou.co.jp/eng/>)

Going forward, the Company will continue to make comprehensive decisions and implement measures that contribute to enhancing corporate value. These decisions will be based on a prospect of improving capital efficiency (optimizing the balance sheet), while ensuring financial soundness, taking into account the medium- to long-term cash generation capabilities primarily from mine development projects such as this one, as well as execution of planned asset sales.