

February 25, 2026

To whom it may concern

Company Name: Toho Titanium Co., Ltd.
Representative: Yamao Yasuji
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(Code Number: 5727, TSE Prime Market)
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**Notice Regarding Setting of Record Date
for Convocation of Extraordinary General Meeting of Shareholders**

Toho Titanium Co., Ltd. (the “Company”) hereby announces that, at its Board of Directors meeting held today, the Company resolved to set the record date for convening an extraordinary general meeting of shareholders (the “Extraordinary General Meeting of Shareholders”) to be held in April 24, 2026 (Friday). The details are as follows.

1. Record Date for the Extraordinary General Meeting of Shareholders

The Company set Thursday, March 12, 2026 as the record date to determine the shareholders who will be entitled to exercise their voting rights at the Extraordinary General Meeting of Shareholders, and determined that the shareholders who are recorded in writing or digitally in the final shareholder register on that date will be entitled to exercise their voting rights at the Extraordinary General Meeting of Shareholders. Public notice regarding the record date is given separately as follows:

- (1) Record Date: Thursday, March 12, 2026
- (2) Date of Public Notice: Wednesday, February 25, 2026
- (3) Method for Public Notice: Electronic public notice

(To be posted on the website of the Company: <https://www.toho-titanium.co.jp/>)

2. Scheduled Date of the Extraordinary General Meeting of Shareholders and Proposal to be Submitted

As announced today in “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,” both the Company and JX Advanced Metals Corporation (“JX Advanced Metals”) resolved at their respective Board of Directors meetings held today to integrate business between them by conducting a share exchange (the “Share Exchange”) through which JX Advanced Metals will become a wholly-owning parent company and the Company will become a wholly-owned subsidiary company. Accordingly, the Company and JX Advanced Metals have executed a share exchange agreement (the “Share Exchange Agreement”) and a business integration agreement today.

The Extraordinary General Meeting of Shareholders is to be held on April 24, 2026 (Friday). The Company intends to submit a proposal for the approval of the Share Exchange Agreement at

the Extraordinary General Meeting of Shareholders. The date, venue, and details of the proposal to be submitted at the Extraordinary General Meeting of Shareholders will be provided in the notice for convening the Extraordinary General Meeting of Shareholders to be dispatched in early April 2026.