

Listed Company Name: **Chugai Mining Co., Ltd.**
 Stock Code Number: 1491
 Stock Exchange: Tokyo Stock Exchange (2nd Section)
 Website: www.chugaikogyo.co.jp
 Representative: Katsutoshi Haga, CEO and President
 For Inquiry: Isao Sakuraba, IR Center (Telephone: (03)3201-1541)

Change to the Largest Shareholder and the Principal Shareholder

Chugai Mining Co., Ltd (the “Company”) hereby announces details of a change of the largest shareholder who is the principal shareholder effective November 4, 2021.

1. Events leading to the change

As of November 4, 2021, following the submission of a Major Shareholding Report (Change in Major Shareholding Report) on November 10, 2021 to the Kanto Local Finance Bureau, the Company confirmed the change in its major shareholder.

2. Overview of the major shareholder that has been changed

(1)	Name	SBI Securities Co., Ltd.
(2)	Address	1-6-1 Roppongi, Minato-ku, Tokyo
(3)	Representative’s name and title	Masato Takamura, President & Representative Director
(4)	Business outline	Financial instruments business

3. Number of voting rights (number of shares) held by said shareholder and the percentage of ownership in relation to the number of voting rights among all shareholders before and after the change

	Number of voting rights (number of shares held)	Percentage of voting rights among all shareholders	Shareholding rank among major shareholders
Before the change (as of Sept. 30, 2021)	11,448 (1,144,800 shares)	0.40%	—
After the change	366,070 (36,607,000 shares)	12.71%	1st

- *1 The above information is based on a change reported on the Large Shareholding Report submitted by the said shareholder, and the Company has not confirmed the number of shares in beneficial ownership in the name of said corporation.
- *2 The percentage of voting rights among the shareholders are calculated based on total number of shares outstanding as of September 30, 2021 before and after the change and the total number of shares held by the shareholders (2,879,095 shares) after deducting the shares without voting rights. Values at or below the third decimal point has been rounded off.
- *3 Shareholding rank among major shareholders is an estimate made by the Company based on the register of shareholders as of September 30, 2021.

4. Future outlook

The changes will not affect the financial performance of the Company.

*This is an English translation of the financial report created in Japanese.
 Should there be any discrepancies between the Japanese original and the English translation, the Japanese original shall prevail.*
