

Listed Company Name: **Chugai Mining Co., Ltd.**
(Stock code no.: 1491, Tokyo Stock Exchange Standard Market)
Representative: Takeo NISHIMOTO, CEO and President
For Inquiry: Isao SAKURABA, IR Center (Telephone: 03-3201-1541)

**Notice Regarding the Purchase of Treasury Stock in Connection with
the Treatment of Fractions of Shares Resulting from a Stock Consolidation**

(Purchase of treasury stock pursuant to the provisions of Article 235, Paragraph 2,
and Article 234, Paragraphs 4 and 5 of the Companies Act)

At today's Board of Directors meeting, the Company resolved the following regarding the handling of fractional shares resulting from share consolidation pursuant to Articles 235, Paragraph 2 and 234, Paragraphs 4 and 5 of the Companies Act:

1. Outline of the Buyback

Pursuant to a resolution adopted at the 133rd Ordinary General Meeting of Shareholders on June 27, 2025, the Company performed a reverse stock split on October 1, 2025, consolidating 20 shares of common stock into one.

At today's Board of Directors meeting, it was decided that the company will purchase the resulting fractional shares as treasury stock, in accordance with Articles 235, Paragraph 2, and 234, Paragraphs 4 and 5, of the Companies Act.

2. Details of the Buyback

- (1) Type of shares to be bought back:
The Company's common stock
- (2) Total number of shares to be bought back:
2,363 shares
- (3) The total amount of money paid for the buyback:
The total number of shares to be bought back multiplied by the closing price of the company's common stock on the Tokyo Stock Exchange on October 24, 2025, the buyback date.
- (4) Buyback date:
October 24, 2025

This is an English translation of the Financial Report prepared in Japanese.

In the event of any discrepancy between the Japanese original and the English translation, the Japanese original shall prevail.
