

Listed Company Name: **Chugai Mining Co., Ltd.**  
 (Stock code no.: 1491, Tokyo Stock Exchange Standard Market)  
 Representative: Takeo NISHIMOTO, CEO and President  
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**Financial Statements (Tanshin) for the Second Quarter of the Period Ending in March 2026**  
**[under Japanese GAAP] (Consolidated)**

Scheduled date for the quarterly financial report submission: November 14, 2025  
 Scheduled date for the commencement of dividend payments: TBD  
 Supplementary materials explaining quarterly financial results: None  
 Scheduled quarterly financial result explanation meeting: None

**1. Consolidated Financial Results for the Second Quarter of the Period Ending March 2026**  
**(April 1, 2025—September 30, 2025)**

**(1) Consolidated Operating Results (Cumulative)**

(Figures rounded off to million yen; % figures are year-on-year rates)

|                                | REVENUE     |      | OPERATING PROFIT |       | RECURRING PROFIT |       | QUARTER NET PROFIT |       |
|--------------------------------|-------------|------|------------------|-------|------------------|-------|--------------------|-------|
|                                | Million Yen | %    | Million Yen      | %     | Million Yen      | %     | Million Yen        | %     |
| Q2 of Period Ending March 2026 | 112,748     | 58.0 | 798              | 18.0  | 722              | 15.7  | 718                | △11.4 |
| Q2 of Period Ending March 2025 | 71,351      | 39.7 | 676              | 181.7 | 624              | 173.7 | 811                | 267.0 |

Note: Comprehensive income:

Second Quarter of the Period Ending March 2026: 718 million yen (−11.4%)

Second Quarter of the Period Ending March 2025: 811 million yen (267.0%)

|                                | CURRENT NET PROFIT PER SHARE | CURRENT NET PROFIT PER SHARE AFTER ADJUSTMENT FOR POTENTIAL SHARES |
|--------------------------------|------------------------------|--------------------------------------------------------------------|
|                                | Yen                          | Yen                                                                |
| Q2 of Period Ending March 2026 | 49.89                        | —                                                                  |
| Q2 of Period Ending March 2025 | 56.29                        | —                                                                  |

Note: On October 1, 2025, the Company implemented a reverse stock split, consolidating 20 shares of common stock into one. The interim net income per share was calculated as if the split had occurred at the start of the previous fiscal year.

**(2) Consolidated Financial Position**

|                                | TOTAL ASSET | NET ASSET   | SELF-CAPITALIZATION RATE |
|--------------------------------|-------------|-------------|--------------------------|
|                                | Million Yen | Million Yen | %                        |
| Q2 of Period Ending March 2026 | 19,628      | 8,612       | 43.9                     |
| Period Ending March 2025       | 16,525      | 8,182       | 49.5                     |

Reference: Equity Capital:

Second Quarter of the Period Ending March 2026: 8,612 million yen

Period ending March 2025: 8,182 million yen

## 2. Dividend Distribution Status

| (Reference date)                                 | DIVIDEND PER SHARE |           |           |           |           |
|--------------------------------------------------|--------------------|-----------|-----------|-----------|-----------|
|                                                  | End of Q2          | End of Q2 | End of Q3 | End of Q4 | Full Year |
|                                                  | Yen                | Yen       | Yen       | Yen       | Yen       |
| Period Ending March 2025                         | —                  | 0.50      | —         | 1.00      | 1.50      |
| Period Ending March 2026                         | —                  | 0.50      |           |           |           |
| Period Ending March 2026<br>(anticipated amount) |                    |           | —         | —         | —         |

Note: 1) Revision to the most recently announced dividend forecast: None

2) On October 1, 2025, the Company implemented a reverse stock split, consolidating 20 shares of common stock into one. For the fiscal year ending March 2025, the actual dividend amount prior to the share consolidation is stated.

## 3. Consolidated Business Performance Outlook for the Period Ending March 2026 (April 1, 2025—March 31, 2026)

(% figures are year-on-year rates)

|           | REVENUE     |      | OPERATING PROFIT |      | DECLARED PROFIT |      | CURRENT NET PROFIT |       | CURRENT NET PROFIT PER SHARE |
|-----------|-------------|------|------------------|------|-----------------|------|--------------------|-------|------------------------------|
|           | Million Yen | %    | Million Yen      | %    | Million Yen     | %    | Million Yen        | %     | Yen                          |
| Full Year | 236,000     | 45.4 | 1,600            | 12.9 | 1,400           | 13.1 | 940                | △22.9 | 65.23                        |

Note: 1) Revisions on consolidated business performance outlook figures for the current quarter: None

2) On October 1, 2025, the Company implemented a reverse stock split, consolidating 20 shares of common stock into one. Net income per share is stated after the stock consolidation.

## Footnotes

(1) Material transfer of subsidiaries during the Period (transfer of specific subsidiaries involving changes in the scope of consolidation): None

New company: —

Excluded company: —

(2) Application of accounting processing specific to creation of the quarterly consolidated financial statements: None

(3) Changes in the principles of the accounting process, changes in accounting estimate, restatement:

(i) Changes due to revisions in the accounting system: None

(ii) Changes other than (i) above: None

(iv) Change in accounting estimate: None

(v) Restatement: None

(4) Issued number of shares (common stock)

(i) Number of shares issued as of the end of the Period (including treasury stock)

|           |                   |        |                   |
|-----------|-------------------|--------|-------------------|
| FY2026 Q2 | 14,487,399 shares | FY2025 | 14,487,399 shares |
|-----------|-------------------|--------|-------------------|

(ii) Treasury stock as of the end of the Period

|           |               |        |               |
|-----------|---------------|--------|---------------|
| FY2026 Q2 | 77,010 shares | FY2025 | 76,942 shares |
|-----------|---------------|--------|---------------|

(iii) Average number of shares during the Period (quarterly YTD)

|           |                   |           |                   |
|-----------|-------------------|-----------|-------------------|
| FY2026 Q2 | 14,410,418 shares | FY2025 Q2 | 14,410,538 shares |
|-----------|-------------------|-----------|-------------------|

Note: 1) On October 1, 2025, the Company implemented a reverse stock split, consolidating 20 shares of common stock into one. The "number of shares issued as of the end of the period," the "number of treasury stock as of the end of the period," and the "average number of shares during the period" were calculated under the assumption that stock consolidation occurred at the beginning of the consolidated fiscal year.

\* This quarterly summary is out of scope of quarterly review.

\* Remarks on the proper use of earnings projection: The above projection was established based on information available to the Company at the time of this announcement and the actual business performance may differ from these figures in the event of unforeseen elements taking effect after this announcement.

\* This is an English translation of the financial report created in Japanese. If there is any discrepancy between the English and Japanese versions, the Japanese version shall prevail.