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August 7, 2026

NEWS RELEASE

Company name: Mitsui Kinzoku Company, Limited
Name of representative: IKENOBU Seiji, President and Representative Director
(Securities code: 5706; TSE Prime Market)
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Notice Regarding Stock Split, Partial Amendment to the Articles of Incorporation in Conjunction with the Stock Split, and Revision of Dividend Forecast

Mitsui Kinzoku Company, Limited (the "Company") hereby announces that, at the meeting of its Board of Directors held on August 7, 2026, the Company resolved to implement a stock split, partially amend its Articles of Incorporation in connection with the stock split, and revise its dividend forecast, as described below.

1. Purpose of the Stock split

The purpose of the stock split is to reduce the investment amount per trading unit, thereby creating an environment in which the Company's shares are easier to invest in and expanding its investor base.

2. Outline of the Stock split

(1) Method of the Split

The Company will split each share of its common stock held by shareholders recorded or registered in the final shareholder registry as of September 30, 2026, the record date, into ten (10) shares.

(2) Number of Shares to be Increased by the Stock split

(a) Total number of issued shares before the stock split	57,420,389 shares
(b) Number of shares to be increased by this stock split	516,783,501 shares
(c) Total number of issued shares after the stock split	574,203,890 shares
(d) Total number of authorized shares after the stock split	1,900,000,000 shares

3. Schedule

Date of public notice of the record date: Tuesday, September 15, 2026

Record date: Wednesday, September 30, 2026

Effective date: Thursday, October 1, 2026

4. Partial Amendment to the Articles of Incorporation

(1) Reason for the Amendment

In conjunction with the stock split described above, and pursuant to the provisions of Article 184, Paragraph 2 of the Companies Act, the Company will amend the total number of authorized shares stipulated in Article 6 of its Articles of Incorporation, effective as of October 1, 2026.

(2) Details of the Amendment

The details of the amendment are as follows.

(Underlined portions indicate the amendments.)

Current Articles of Incorporation	Articles of Incorporation after Amendment
Article 6. Total Number of Authorized Shares The total number of shares authorized to be issued by the Company shall be <u>190 million shares.</u>	Article 6. Total Number of Authorized Shares The total number of shares authorized to be issued by the Company shall be <u>1,900 million shares</u>.

(3) Schedule of the Amendment to the Articles of Incorporation

Date of resolution of the Board of Directors: Friday, August 7, 2026

Effective date: Thursday, October 1, 2026

5. Change in the Amount of Share Capital

There will be no change in the amount of share capital as a result of this stock split.

6. Revision of Dividend Forecast

In conjunction with this stock split, the forecast for the year-end dividend for the fiscal year ending March 31, 2027, which was announced on May 13, 2026, will be revised as follows. Please note that this revision is being made solely to reflect the stock split ratio, and there is no substantive change to the previously announced dividend forecast.

	Dividend per Share		
Record Date	Second Quarter-End	Year-End	Full-Year
Previous Forecast (Announced on May 13, 2026)	140.00 yen	140.00 yen	280.00 yen
Revised Forecast (Pre-stock split basis)	140.00 yen (140.00 yen)	14.00 yen (140.00 yen)	— (280.00 yen)
Reference: Results for the Fiscal Year Ended March 31, 2026	100.00 yen	145.00 yen	245.00 yen

Note: As the effective date of this stock split is set for October 1, 2026, the payment of the second quarter-end dividend, for which September 30, 2026 serves as the record date, will be made based on the number of shares held prior to the stock split.