



May 16, 2024

NEWS RELEASE

Notice of Transfer of Shares of Consolidated Subsidiary

Nihon Kessho Kogaku

Mitsui Mining & Smelting Co., Ltd. (President: NOU Takeshi; hereafter “Mitsui Kinzoku”) announced today that it has decided to transfer all of the shares of stock it holds in its consolidated subsidiary Nihon Kessho Kogaku Co., Ltd. (hereafter “Nihon Kessho Kogaku”) to Marunouchi Capital Inc. (hereafter “Marunouchi Capital”).

Nihon Kessho Kogaku, a wholly owned consolidated subsidiary of Mitsui Kinzoku, provides optical single crystals with higher added value and products with applications in many fields including their use in semiconductor manufacturing equipment and X-ray detectors, by combining design, processing and assembly technologies and the technologies for growing single crystals that it has accumulated over many years.

Since FY2022, when the 2022-2024 new Medium-Term Business Plan started, Mitsui Kinzoku has been managing its business portfolio dynamically and continuing to seek the best external owners, mainly for the businesses it has selected as targets for its value restructuring. Mitsui Kinzoku believes that that enabling Nihon Kessho Kogaku to have the agile and flexible decision-making that is appropriate for the characteristics of its business will lead to its continued growth and expansion. Mitsui Kinzoku has reached the conclusion that it is optimal to transfer all of its shares of stock of Nihon Kessho Kogaku to Marunouchi Capital. Mitsui Kinzoku will continue to seek the best external owners, mainly for the businesses it has selected as targets for its value restructuring to achieve the continued improvement of its capital efficiency. At the same time, it will continue to invest management resources in the businesses it believes will expand the value of the Group, mainly including engineered materials businesses, and in select businesses where the group will develop value, including the Business Creation Sector that is in charge of creating next-generation businesses.

Mitsui Kinzoku is closely examining the impact of this matter on its financial results, and this matter is not

included in the full-year financial results forecast for the fiscal year ending March 31, 2025 that was announced today.

Mitsui Kinzoku will contribute to the realization of a sustainable society by implementing our vision for 2030, “Building new businesses — and the future — with our material intelligence,” based on its purpose, “We promote the well-being of the world through a spirit of exploration and diverse technologies.”

[Overview of Nihon Kessho Kogaku Co., Ltd.]

Business outline: Manufacturing and sale of optical single crystals for industrial use, use in academic research and use in products

Address: 810-5, Nobecho, Tatebayashi, Gunma

Representative: Tadahiro Yoshida (Representative director)

Stockholder: Mitsui Mining & Smelting Co., Ltd. 100%

[Overview of Marunouchi Capital Inc.]

Business outline: Management and operation of the assets of investment limited partnerships and the provision of advice regarding these assets

Address: Kokusai Building 6F, 3-1-1 Marunouchi, Chiyoda-ku, Tokyo

Representative: Masanobu Fujita (President & CEO)

Stockholder: Mitsubishi Corporation 100%

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