

Corporate profile and Stock information

(as of March 31, 2024)

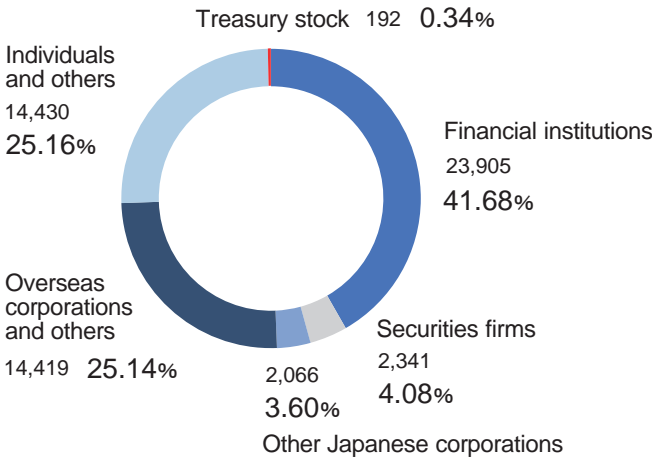
Corporate profile

Company name	MITSUI MINING & SMELTING CO., LTD.
Established	May 1, 1950
Paid-in capital	42,223 million yen
Employees	Consolidated 12,285 Non-consolidated 2,379
Subsidiaries and affiliates	Subsidiaries 51 Affiliates 7
Head office	1-11-1 Osaki, Shinagawa-ku, Tokyo 141-8584 Japan Telephone +81-3-5437-8000 Facsimile +81-3-5437-8029

Stock information

Total number of authorized shares	190,000,000 shares
Total number of outstanding shares	57,356,856 shares
Number of shareholders	38,245

Share breakdown (Thousands of shares)



Major shareholders (Top 10)

Shareholder	Number of shares held (Thousands)	Percentage of total (%)
The Master Trust Bank of Japan, Ltd. (Held in trust account)	12,128	21.21
Custody Bank of Japan, Ltd. (Held in trust account)	8,132	14.22
Mitsui Kinzoku Employees' Shareholding Association	1,373	2.40
STATE STREET BANK AND TRUST COMPANY 505223	1,355	2.37
The Nomura Trust and Banking Co., Ltd. (Held in investment trust account)	1,290	2.25
DFA INTL SMALL CAP VALUE PORTFOLIO	823	1.44
Mitsui Kinzoku Business Partners' Shareholding Association	811	1.42
STATE STREET BANK WEST CLIENT-TREATY 505234	729	1.27
HSBC HONG KONG-TREASURY SERVICES *	711	1.24
JP MORGAN CHASE BANK 385781	707	1.23

Note: Percentages of shares held are calculated based on the total number of shares issued and outstanding (excluding 192,337 shares in treasury).

* A/C ASIAN EQUITIES DERIVATIVES

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(TRANSLATION)

Independent Practitioner’s Assurance Report

August 30, 2024

Mr. Takeshi Nou,
President and Representative Director,
MITSUI MINING & SMELTING CO., LTD.

Tomoharu Hase
Representative Director
Deloitte Tohmatsu Sustainability Co., Ltd.
3-2-3, Marunouchi, Chiyoda-ku, Tokyo

We have undertaken a limited assurance engagement of the CO₂ emissions and energy consumption indicated with ☑ for the year ended March 31, 2024 (the “CO₂ Related Information”) included in the “MITSUI KINZOKU Integrated Report 2024” (the “Report”) of MITSUI MINING & SMELTING CO., LTD. (the “Company”).

The Company’s Responsibility
The Company is responsible for the preparation of the CO₂ Related Information in accordance with the calculation and reporting standard adopted by the Company (indicated with the CO₂ Related Information included in the Report). Greenhouse gas quantification is subject to inherent uncertainty for reasons such as incomplete scientific knowledge used to determine emissions factors and numerical data needed to combine emissions of different gases.

Our Independence and Quality Management
We have complied with the independence and other ethical requirements of the Code of Ethics for Professional Accountants issued by the International Ethics Standards Board for Accountants, which is founded on fundamental principles of integrity, objectivity, professional competence and due care, confidentiality and professional behavior. We apply International Standard on Quality Management 1, *Quality Management for Firms that Perform Audits or Reviews of Financial Statements, or Other Assurance or Related Services Engagements*, and accordingly maintain a comprehensive system of quality management including documented policies and procedures regarding compliance with ethical requirements, professional standards and applicable legal and regulatory requirements.

Our Responsibility
Our responsibility is to express a limited assurance conclusion on the CO₂ Related Information based on the procedures we have performed and the evidence we have obtained. We conducted our limited assurance engagement in accordance with the International Standard on Assurance Engagements (“ISAE”) 3000, *Assurance Engagements Other than Audits or Reviews of Historical Financial Information*, issued by the International Auditing and Assurance Standards Board (“IAASB”), ISAE 3410, *Assurance Engagements on Greenhouse Gas Statements*, issued by the IAASB and the *Practical Guideline for the Assurance of Sustainability Information*, issued by the Japanese Association of Assurance Organizations for Sustainability Information. The procedures we performed were based on our professional judgment and included inquiries, observation of processes performed, inspection of documents, analytical procedures, evaluating the appropriateness of quantification methods and reporting policies, and agreeing or reconciling with underlying records. These procedures also included the following:

- Evaluating whether the Company’s methods for estimates are appropriate and had been consistently applied. However, our procedures did not include testing the data on which the estimates are based or reperforming the estimates.
- Undertaking site visits to assess the completeness of the data, data collection methods, source data and relevant assumptions applicable to the sites.

The procedures performed in a limited assurance engagement vary in nature and timing from, and are less in extent than for, a reasonable assurance engagement. Consequently, the level of assurance obtained in a limited assurance engagement is substantially lower than the assurance that would have been obtained had we performed a reasonable assurance engagement.

Limited Assurance Conclusion
Based on the procedures we have performed and the evidence we have obtained, nothing has come to our attention that causes us to believe that the CO₂ Related Information is not prepared, in all material respects, in accordance with the calculation and reporting standard adopted by the Company.

The above represents a translation, for convenience only, of the original Independent Practitioner’s Assurance report issued in the Japanese language.

Member of
Deloitte Touche Tohmatsu Limited