

# Corporate Information as of March 31, 2023

## Company Overview

<b>Company Name</b>	TOHO TITANIUM CO., LTD.
<b>Headquarters Location</b>	JR Yokohama Tower 22nd Floor, 1-1-1 Minamisaikai, Nishi-ku, Yokohama, Kanagawa 220-0005, Japan +81 45-394-5522 (General Affairs and Personnel Department)
<b>Established</b>	August 20, 1953
<b>Capital</b>	¥11.963 billion
<b>Business Activities</b>	Manufacture and sales of titanium Manufacture and sales of catalyst for polyolefin production Manufacture and sales of electronic component materials
<b>Number of Employees</b>	1,127 (consolidated)
<b>Business Sites in Japan</b>	Headquarters (Yokohama City, Kanagawa Prefecture) Chigasaki Plant (Chigasaki City, Kanagawa Prefecture) Wakamatsu Plant (Kitakyushu City, Fukuoka Prefecture) Yahata Plant (Kitakyushu City, Fukuoka Prefecture) Kurobe Plant (Kurobe City, Toyama Prefecture) Hitachi Plant (Hitachi City, Ibaraki Prefecture)
<b>Consolidated Subsidiaries</b>	2 domestic companies: Toho Technical Service Co., Ltd. Toho Material Co., Ltd. 2 overseas companies: Toho Titanium America Co., Ltd. (US) Toho Titanium Europe Co., Ltd. (UK)
<b>Stock Exchange Listing</b>	The Prime market of the Tokyo Stock Exchange (Securities Code: 5727)

## Group Companies and Affiliates:

### Toho Technical Service Co., Ltd.

<b>Office Address</b>	3-3-5 Chigasaki, Chigasaki, Kanagawa 253-0041
<b>Principal Business</b>	Manufacture and sales of welded, machined or forged titanium products, insoluble electrodes, titanium-based powders (titanium powder, titanium hydride powder, 64 alloy powder), and sales of various titanium materials and zirconium sponge <a href="https://www.tohotec.co.jp/english/">https://www.tohotec.co.jp/english/</a>
<b>URL</b>	

### Toho Material Co., Ltd.

<b>Office Address</b>	692-1 Tokiguchi, Tokitsu-cho, Toki-shi, Gifu 509-5122
<b>Principal Business</b>	Manufacture and sales of automotive disc brake pad materials such as potassium titanate and other titanate acid compounds <a href="https://www.toho-titanium.co.jp/pdf/company/tohomaterial.pdf">https://www.toho-titanium.co.jp/pdf/company/tohomaterial.pdf</a>
<b>URL</b>	

### Toho Titanium America Co., Ltd. (US)

<b>Principal Business</b>	Sales and market research of titanium and catalyst for polyolefin production, etc.
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### Toho Titanium Europe Co., Ltd. (UK)

<b>Principal Business</b>	Sales and market research of titanium and catalyst for polyolefin production, etc.
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### TOHO WORLD Corporation

<b>Office Address</b>	11-2 Otemachi, Kokurakita-ku, Kitakyushu-shi, Fukuoka 803-0814
<b>Principal Business</b>	Solutions in the field of technology and skills, dispatch of engineers and technicians, contract manufacturing, contract equipment maintenance, and handing down technology and skills
<b>URL</b>	<a href="https://towor.co.jp/">https://towor.co.jp/</a>

### Advanced Metal Industries Cluster and Toho Titanium Metal Company Limited

<b>Office Address</b>	Yanbu, Kingdom of Saudi Arabia
<b>Principal Business</b>	Manufacture and sales of titanium sponge

WEBTi is a registered trademark of Toho Titanium Co., Ltd.

## Stock Information

### Basic Stock Information

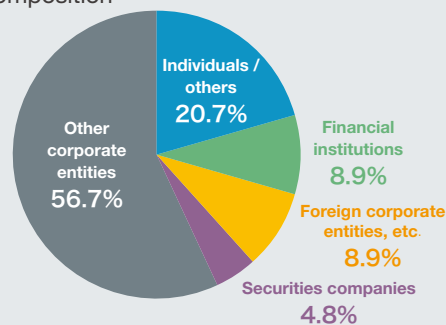
<b>Number of Shares Per Unit</b>	100 shares
<b>Total Shares Authorized for Issuance</b>	160,000,000 shares
<b>Shares Outstanding</b>	71,270,910 shares
<b>Number of Shareholders</b>	26,431
<b>Fiscal Year Closing Date</b>	March 31
<b>Ordinary General Meeting of Shareholders</b>	June
<b>Accounting Auditor</b>	Ernst & Young ShinNihon LLC

### Major Shareholders

Shareholder Name	Number of Shares (Unit: 1,000 shares)	Shareholding Ratio
JX Nippon Mining & Metals Corporation	35,859	50.38%
The Master Trust Bank of Japan (Trust Account)	4,289	6.03%
Nippon Steel Corporation	3,500	4.92%
Custody Bank of Japan (Trust Account)	1,349	1.90%
HAYAT (Standing Representative: Settlements Division, Mitsubishi UFJ Bank, Ltd.)	1,185	1.67%
Nomura Securities Co., Ltd. Self-transfer Account	900	1.26%
SICAV COVEA ACTIONS MONDE (Standing Representative: Custody Department, Tokyo Branch, Hong Kong and Shanghai Banking Corporation)	527	0.74%
Nomura Securities Co., Ltd.	511	0.72%
STATE STREET BANK WEST CLIENT- TREATY 505234 (Standing Representative: Settlement Sales Department, Mizuho Bank, Ltd.)	453	0.64%
STATE STREET BANK AND TRUST COMPANY FOR STATE STREET BANK INTERNATIONAL GMBH, LUXEMBOURG BRANCH ON BEHALF OF ITS CLIENTS: CLIENT OMNI OM25 (Standing Representative: Custody Department, Tokyo Branch, Hong Kong and Shanghai Banking Corporation)	426	0.60%

(Note) Of the number of shares held above, the number of shares related to fiduciary work is as follows.  
Master Trust Bank of Japan, Ltd. (trust account) 4,289,000 shares  
Japan Custody Bank, Ltd. (trust account) 1,349,000 shares

### Shareholder Composition



### Information Disclosure and Promotion of Dialogue with Shareholders and Investors

The Toho Titanium Group discloses necessary information to shareholders, investors and other stakeholders in a timely, appropriate, and proactive manner, while giving due consideration to fair disclosure. We are moving forward with initiatives to enhance corporate value and sustainable growth based on the feedback and other information we receive in these efforts.

Target readership	content
Analysts and domestic/foreign institutional investors	Briefings on financial results attended by the President twice a year (interim and year-end) Online conference calls and individual interviews by the IR Department
Individual shareholders and Investors	Delivery of business reports (interim and year-end), annual shareholders' meetings, responses to telephone inquiries, etc.
Posting of IR materials on website	Financial results briefing materials, quarterly financial results information and other news materials are posted in the "IR Library" section of the Company's website.