

Corporate Information as of March 31, 2025

Company Overview

Company Name	TOHO TITANIUM CO., LTD.
Established	August 20, 1953
Headquarters Location	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)
President and Representative Director	Yasuji Yamao
Capital	¥11.963 billion (consolidated as of March 31, 2025)
Net Sales	¥88,974 billion (consolidated: as of March 31, 2025)
Number of Employees	1,260 (consolidated as of March 31, 2025)
Stock Exchange Listing	The Prime market of the Tokyo Stock Exchange (Securities Code: 5727)
Main Business	Manufacture and sales of titanium metals Manufacture and sales of catalysts for propylene polymerization Manufacture and sales of electronic materials

Group Companies

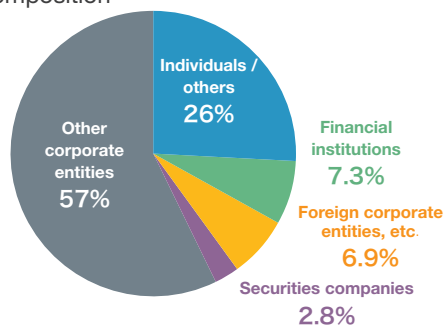
Toho Material Co., Ltd.	
Office Address	692-1 Tokiguchi, Tokitsu-cho, Toki-shi, Gifu 509-5122
Main Business	Manufacture and sale of potassium titanate and other titanate compounds (*Production ended as of July 2025)
Toho Titanium America Co., Ltd. (US)	
Main Business	Sales and market research of titanium and catalyst for polyolefin production, etc.
TOHO WORLD Corporation	
Office Address	11-2 Otemachi, Kokurakita-ku, Kitakyushu-shi, Fukuoka 803-0814
Main Business	Solutions in the field of technology and skills, dispatch of engineers and technicians, contract manufacturing, contract equipment maintenance, and handing down technology and skills
URL	https://towor.co.jp/
Toho Technical Service Co., Ltd.	
Office Address	3-3-5 Chigasaki, Chigasaki, Kanagawa 253-0041
Main Business	Sale of welded, machined, or forged titanium products, insoluble electrodes, various titanium materials, and zirconium sponge
URL	https://www.tohotec.co.jp/english/

Stock Information

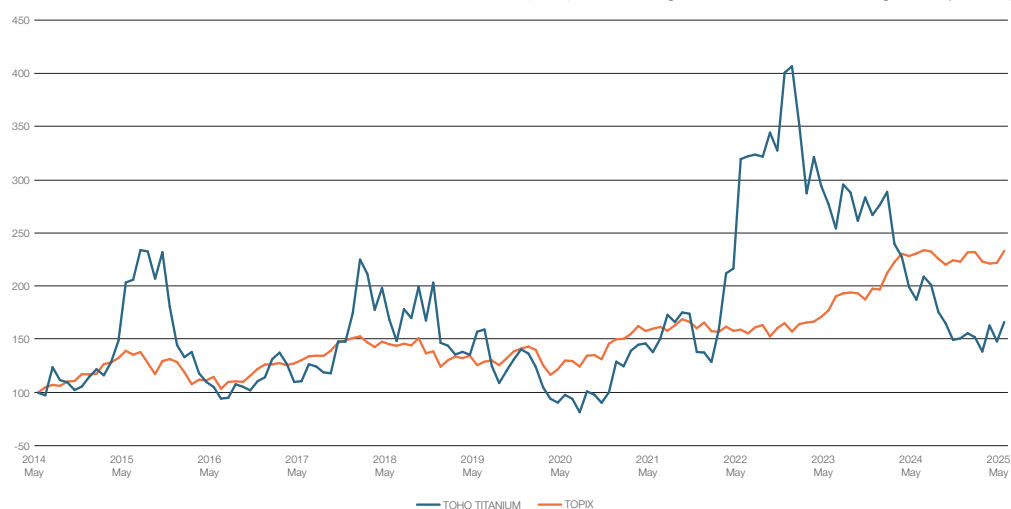
Basic Stock Information

Number of Shares Per Unit	100 shares
Total Shares Authorized for Issuance	160,000,000 shares
Shares Outstanding	71,270,910 shares
Number of Shareholders	26,196
Fiscal Year Closing Date	March 31
Ordinary General Meeting of Shareholders	June
Accounting Auditor	Ernst & Young ShinNihon LLC

Shareholder Composition



Stock Price Performance



Advanced Metal Industries Cluster and

Toho Titanium Metal Company Limited

Office Address Yanbu, Kingdom of Saudi Arabia

Main Business Manufacture and sales of titanium sponge

Major Shareholders

Shareholder Name	Number of Shares (Unit: 1,000 shares)	Shareholding Ratio
JX Advanced Metals Corporation	35,859	50.38%
The Master Trust Bank of Japan (Trust Account)	4,287	6.02%
Nippon Steel Corporation	3,500	4.92%
NORTHERN TRUST CO. (AVFC) RENT MEL AUSTRALIAN TREATY LENDING CLIENTS ACCOUNT	639	0.90%
BOFAS INC SEGREGATION ACCOUNT	614	0.86%
Custody Bank of Japan (Trust Account)	598	0.84%
Nomura Securities Co., Ltd.	569	0.80%
BNYM SA/NV FOR BNYM FOR BNYM GCM CLIENT ACCTS M ILM FE	331	0.47%
JPMorgan Securities Japan Co., Ltd.	312	0.44%
STATE STREET BANK AND TRUST COMPANY 505001	286	0.40%

(Note) Shareholding ratio is calculated excluding treasury stock (98,836 shares).