

June 23, 2025

To our shareholders

1-1-1 Minamisaiwai, Nishi-ku, Yokohama, Kanagawa Prefecture
Toho Titanium Co., Ltd.
Representative Director and President Yasuji Yamao

Public Notice regarding the Board of Directors' Resolution concerning the Disposition of
Treasury Stock as Restricted Stock Compensation

Notice is hereby given regarding the disposition of treasury stock of the Company, which was resolved at its Board of Directors' meeting held June 19, 2025, as detailed below.

1. Type and number of shares to be disposed of	14,906 shares of common stock
2. Method of allocation of shares to be disposed of	Third-party allocation
3. Amount at which shares to be disposed of shall be granted	1,292 yen for each share to be disposed of
4. Total grant amount	19,258,552 yen
5. Content and value of assets to be contributed in kind	In accordance with the resolution passed at the Company's Board of Directors meeting held June 19, 2025, the object to be contributed shall be the monetary compensation claims against the Company totaling 19,258,552 yen (the value of the monetary compensation claims to be contributed for each share to be disposed of shall be 1,292 yen) to be provided to the three directors who are not Audit and Supervisory Committee Members (limited to executive directors), nine executive officers and five employees mentioned in 6. below.

6. Parties to the disposition of shares	<p>Three directors of the Company who are not Audit and Supervisory Committee Members*: 3,867 shares</p> <p>Nine executive officers: 7,944 shares</p> <p>Five employees: 3,095 shares</p> <p>* Limited to executive directors</p>
7. Date of delivery of assets to be exchanged for shares to be disposed of	July 11, 2025

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