

April 24,2017

Announcement of the Appointment of New President

The Board of Toho Zinc Co.,Ltd today announced that Mr.Tatsuya Tejima will retire as a Representative Director and President of the company after the Annual General Meeting of June 29,2017 and that Mr.Kimiyasu Marusaki will succeed him on the date.

Mr.Marusaki, 59, currently serves as a Director and Managing Executive Officer of the company. He joined Toho Zinc in 1980 and has vast experiences in the areas of zinc and lead businesses over 35 years.

Mr.Tejima will keep serving Toho Zinc as a Senior Corporate Advisor after the Annual Meeting. The Board of the company appreciates the distinguished contribution he has made to the growth of Toho Zinc over a long period.

Biographical details of Mr.Marusaki are attached.

Biography

Kimiyasu Marusaki

- Date and Place of Birth October 5, 1957 in Hiroshima Prefecture
- Education Bachelor of Law, Fukuoka University
- Number of Stocks
of the Company Held 22,000 shares
- Business Career April 1980 Joined the Company

March 2003 General Manager of Sales
Department, Zinc and Lead
Business Division

June 2011 Executive Officer, Zinc and Lead
Business Division

June 2014 Director and Executive Officer, Zinc
and Lead Business Division

June 2016 Director and Managing Executive
Officer, Zinc and Lead Business
Division