

March 27, 2026

Company name: Toho Zinc Co., Ltd  
Representative ITO Masahito, President and  
Representative Director  
(Securities code: 5707)  
Inquiries TAKAHASHI Hiroshi,  
Executive Officer  
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**(Correction) Notice Concerning Partial Correction of “Changes in Directors and Executive Officers and New Management Structure”**

Toho Zinc Co., Ltd. hereby announces that there has been a correction made to the abovementioned disclosure material released on March 10, 2026.

1. Reason for correction

The Company has identified an error in part of the content.

2. Details of corrections

The corrections are indicated by underlining.

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[Before Correction]

Director	IIZUKA Shigeru	Audit & Supervisory Committee Member <u>(Outside Director)</u>
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[After Correction]

Director	IIZUKA Shigeru	Audit & Supervisory Committee Member
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end