February 6, 2025

To whom it may concern

Company Name: Nittetsu Mining Co., Ltd.
Representative: Reiichi Morikawa
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Securities Code: 1515, TSE Prime Market
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Information Regarding Acquisition of Own Shares and Repurchase of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph 2 of the Companies Act and Repurchase of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3))

Nittetsu Mining Co., Ltd. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on February 6, 2025, to acquire its own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act, and has resolved the specific method of acquisition. The details are described below.

1. Reason for acquisition of own shares

The Company will conduct the acquisition of own shares aiming to contribute to improving capital efficiency and implementing agile and flexible capital policies, to increase the stock value, and to use the fund for shares to be issued as share-based remuneration.

2. Method of acquisition

At 8:45 a.m. on February 7, 2025, a consigned purchase order will be placed with the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) at the closing price of 5,260 yen (including final special quote) for today, February 6, 2025. The purchase order will apply only to the specified transaction time, and no changes to other transaction systems or transaction times will be made.

3. Details of acquisition

(1)	Class of shares to be acquired	Common shares of the Company
(2)	Total number of shares to be acquired	Up to 900,000 shares (5.4% of the total number of issued shares excluding treasury shares)
(3)	Total amount of share acquisition costs	Up to 4,986,000,000 yen
(4)	Announcement of results of acquisition	The results of the acquisition will be announced after completion of the transaction at 8:45 a.m.

Note 1: No change will be made to the number of shares specified above. Note, however, that part or all of the acquisition may not be carried out depending on market trends and other factors.

Note 2: The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be acquired.

(Reference) Holding status of treasury shares as of December 31, 2024

Total number of issued shares (excluding treasury shares)	16,653,419 shares
Number of treasury shares	51,219 shares

Note: The number of treasury shares does not include shares of the Company held in the Board Benefit Trust.