Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

[Translation]

May 11, 2026

To whom it may concern:

Company Name: JX Advanced Metals Corporation
Representative: Hayashi Yoichi
President & Representative Director
(Code number: 5016, TSE Prime Market)
Contact Person: Yoneyama Manabu
Manager (Disclosure)
Corporate Communication Department
(Telephone: +81-3-6433-6088)

Notice Regarding Changes in Representative Directors, etc.

JX Advanced Metals Corporation hereby announces that, at its Board of Directors' meeting held on May 11, 2026, it resolved to make changes to its Representative Directors, etc., as follows. This matter is subject to approval at the Annual General Meeting of Shareholders.

1. Details of the Changes

Name	Current Position	New Position
Murayama Seiichi	Representative Director & Chairman	Executive Corporate Advisor
Sugawara Shizuo	Director Deputy Chief Executive Officer Assistant to the President (Technology)	Director & Chairman

2. Scheduled Date of the Changes
June 26, 2026

3. Reason for the Changes
To enhance corporate value under a new management structure

End