OSAKA Titanium technologies Co.,Ltd.

March 16, 2026

To All Shareholders,

Company name: OSAKA Titanium technologies Co., Ltd.
Representative: Junji Kawafuku, Representative Director, Member of the Board & President
(Securities code: 5726, TSE Prime Market)
Inquiries: Naohisa Kitamura, General Manager, Head of General Affairs and Human Resources
(TEL: 06-6413-9911)

Notice Concerning Change in the Investment Amount for Sponge Titanium Production Capacity Enhancement

OSAKA Titanium Technologies Co., Ltd (hereinafter referred to as the "Company") hereby announces that, at the Board of Directors meeting held on March 13, 2026, the Company resolved to change the capital investment amount for the plan of "Sponge Titanium Production Capacity Enhancement", which was previously announced on September 2, 2024, as outlined below.

1. Background of the Revision

   The Company has been advancing capital investment to enhance the production capacity of titanium sponge by utilizing the existing infrastructure at our head office, Amagasaki Plant, based on the plan announced on September 2, 2024. However, it has become necessary to review the originally planned investment amount due to recent increases in raw materials and equipment prices as well as labor costs. As a result, the Company has decided to change the investment amount required to carry out the original plan as follows.

2. Details of the Changes

   Before the Change ⇒ Investment Amount: Approximately 33 billion yen
   After the Change ⇒ Investment Amount: Approximately 39 billion yen

3. Main Reasons for the change

   This change is due to the following factors
   - Rising construction material prices
   - Increased labor costs, construction and management costs

   Considering these cost increases, the Company is committed to ensuring the successful execution of the plan while continuing to implement thorough and efficient cost management.

4. Regarding future plan implementation

   This capital investment plan is aimed at completion within the financial year of 2027, and construction of new facilities and expansions is progressing as planned. The Company aims to expand its titanium business and contribute to the development of the titanium industry by enhancing its production capacity.

5. Outlook

   We believe that the impact of this matter on the financial performance for the current financial year ending March 2026 will be minimal. If any matters requiring disclosure arise in future financial years or thereafter, we will promptly provide updates.

The Company will continue to strive for sustainable business growth and enhancement of corporate value while ensuring appropriate information disclosure to our shareholders and stakeholders.

*Special matters on translation

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.

****END OF DOCUMENT****