



February 27, 2026

Company Name	Mitsubishi Materials Corporation	
Representative	Executive Officer and President	Tetsuya Tanaka
	(TSE Prime Market Securities Code 5711)	
Contact	Investor Relations Dept., General Manager	Shinsuke Oda
	(Telephone +81-3-5252-5290)	

### Notice Regarding the Abolition of the Shareholder Benefit Program

Mitsubishi Materials Corporation (the “Company” together with its consolidated subsidiaries, the “Group”) hereby announces that it has decided to abolish the shareholder benefit program effective as of March 2026, as outlined below.

#### 1. Reason for Abolition

The Company introduced the shareholder benefit program in March 2005 to express its appreciation for the continued support of its shareholders and to enhance their understanding of the Group’s products and businesses. Following a review of the program in connection with business restructuring and other initiatives, the Company currently offers precious metal products at preferential prices under the shareholder benefit program.

Meanwhile, returning profits to shareholders is positioned as one of the Company’s highest management priorities. The Group is considering adopting a dividend policy based on the dividend on equity (DOE) during the Medium-term Management Strategy period from the fiscal year ending March 2027 through the fiscal year ending March 2029, with an emphasis on maintaining stable dividends. In light of these considerations, and from the perspective of providing a more equitable return of profits to all shareholders, the Company has decided to abolish the shareholder benefit program after careful review.

The Company remains committed to improving capital efficiency and enhancing corporate value on a sustainable basis, and sincerely appreciates the continued understanding and support of its shareholders.

#### 2. Date of Abolition

The shareholder benefit program will be abolished beginning with the shareholder benefits for shareholders listed or recorded in the shareholder register as of March 31, 2026.

Benefits already granted to shareholders listed or recorded as of September 30, 2025 will remain valid until June 30, 2026.

End