



December 28, 2022

To all parties concerned,

Company Name: Hitachi Metals, Ltd.
Name of Representative: Mitsuaki Nishiyama
Chairperson, President, and CEO
(Code: 5486; Prime Market of the Tokyo Stock Exchange)
Contact: Izumi Tsubouchi
General Manager, Corporate Communications Dept.
(Phone: +81-50-3664-9519)

Announcement of Delisting of the Company Shares

Hitachi Metals, Ltd. (the “Company”) announces that following approval by the Company’s shareholders of the proposal regarding share consolidation as proposed at the Company’s extraordinary shareholders meeting held on December 9, 2022, the shares of the Company will be delisted from the Prime Market of Tokyo Stock Exchange, Inc. (the “Tokyo Stock Exchange”) through the prescribed procedures on December 29, 2022.

For more details, please refer to the press release titled “Announcement of Approval for Resolutions Related to Share Consolidation, Abolition of the Provisions regarding a Share Unit, and Partial Amendment to the Articles of Incorporation” dated December 9, 2022.

The Company expresses its sincere gratitude to shareholders and other stakeholders for their understanding and wholehearted support to the Company’s management for many years since the Company was listed.

The Company will strive to further enhance its corporate value and contribute to society in the future. The Company would appreciate it if you could provide the Company with your continuous understanding and support.

End