Notice on the Acquisition of the Company’s Shares
    Held by the Subsidiary (to hold as Treasury Stock)

Nippon Light Metal Holdings Co., Ltd., today announced it has resolved at the Board of Directors’
meeting held on November 22, 2012, that the Company will acquire its own shares held by its wholly
owned subsidiary Nippon Light Metal Co., Ltd., (hereinafter referred to as “Nikkeikin”) by the end of
December 2012 to hold the shares as treasury stock.

Note

1. Outline of the Company’s share acquisition (to hold as treasury stock)
Nikkeikin established the Company, which is a holding company, through a sole share transfer as of
October 1, 2012, and as a result, Nikkeikin has become the Company’s wholly owned subsidiary. At
that time, the Company issued and allocated shares for the treasury stock held by Nikkeikin (1,086,115
shares) in the same number. Now, the Company has resolved to acquire all of the 1,086,115 shares of
its own stock, which accounts for 0.199% of the Company’s shares outstanding, as dividends in kind
from Nikkeikin to the Company by the end of December 2012 to hold the shares as treasury stock. As a
result, the Company’s shares outstanding, excluding treasury stock after the share acquisition, are
expected to decrease to 544,039,019 shares, or 1,086,115 shares less compared to before the
acquisition of the Company’s shares.

2. Matters pertaining to the acquisition of the Company’s shares held by the subsidiary (to hold as
treasury stock)
(1) Name of subsidiary Nippon Light Metal Co., Ltd.
(2) Details of matters pertaining to the acquisition
Type of shares subject to acquisition Common Stocks
Number of shares to be acquired 1,086,115 shares (0.199% of the Company’s shares outstanding)
Method of share acquisition Acquisition as dividends in kind from Nikkeikin
Date of acquisition of the Company’s shares: Acquisition scheduled by the end of Dec. 2012

(Reference) Number of the Company’s shares outstanding and treasury stock

<table>
<thead>
<tr>
<th></th>
<th>Prior to acquisition of the Company’s shares</th>
<th>After acquisition of the Company’s shares</th>
<th>Changes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of shares outstanding</td>
<td>545,126,049 shares</td>
<td>545,126,049 shares</td>
<td>-</td>
</tr>
<tr>
<td>Number of treasury stock</td>
<td>915 shares</td>
<td>1,087,030 shares</td>
<td>1,086,115 shares</td>
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<tr>
<td>Number of shares outstanding excluding treasury stock</td>
<td>545,125,134 shares</td>
<td>544,039,019 shares</td>
<td>-1,086,115 shares</td>
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