November 2, 2026

Name of company: Nippon Light Metal Holdings Company, Ltd.
Name of representative: Shuichi ASAKUNO
President & Chief Executive Officer
(Stock Code: 5703; Tokyo Stock Exchange, Prime Market)
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Notice of change in the status of an equity-method associate (share transfer)

The Company's wholly owned subsidiary, Toyo Aluminium K.K. ("Toyo Aluminium"; head office: Osaka Prefecture; President and Representative Director: Katsumoto Tanaka), today transferred shares in Sama Aluminium Co., Ltd. ("Sama Aluminium"), an equity-method associate of the Company, to Ulternative Investment Advisory Asset Management Inc. ("Ulternative"). As a result of the share transfer, Sama Aluminium will cease to be an equity-method associate of the Company. The details are provided below.

1. Overview of the share transfer

To achieve sustainable growth and enhance corporate value, the Company reviewed the rationale for holding the shares, taking into account the optimal allocation and deployment of capital for the Group as a whole, among other considerations. Based on this review, the Company decided to sell a portion of the shares in Sama Aluminium held by Toyo Aluminium, a consolidated subsidiary of the Company.

2. Overview of the equity-method associate subject to the change in status

(1)	Name	Sama Aluminium Co., Ltd.	
(2)	Location	Pyeongtaek, Republic of Korea	
(3)	Representative's title and name	CEO & President, Jinpeom Kim	
(4)	Business activities	・ Rolling of aluminum foil and sheets; manufacture and sale of processed foil and sheet products ・ Manufacture and sale of aluminum paste	
(5)	Capital	KRW 7,561,727,500	
(6)	Established	June 25, 1969	
(7)	Major shareholders and ownership percentages	Toyo Aluminium 24.29% Toyota Tsusho Corporation 9.92% LG Energy Solution 9.92% Others 55.87%	
(8)	Relationships between the listed company and Sama Aluminium	Capital relationship	Toyo Aluminium, a consolidated subsidiary of the Company, holds 24.29% of the voting rights in Sama Aluminium.
		Personnel relationship	Two directors of Toyo Aluminium, a consolidated subsidiary of the Company, also serve as directors of Sama Aluminium.
		Business relationship	Toyo Aluminium, a consolidated subsidiary of the Company, sells aluminum sheets to Sama Aluminium.

3. Shares transferred, shares held before and after the transfer, and percentages of voting rights held

(1)	Number of shares held before the transfer	3,674,000 shares (percentage of voting rights held: 24.29%)
(2)	Number of shares transferred	750,000 shares (percentage of voting rights held: 4.96%)
(3)	Number of shares held after the transfer	2,924,000 shares (percentage of voting rights held: 19.33%)

4. Outlook

As a result of this share transfer, the Company expects to record a gain of approximately 3.4 billion yen on the sale of shares of subsidiaries and associates as extraordinary income in its consolidated financial results for the fiscal year ending March 31, 2027.