Appendix 1

Overviews of Affiliated Companies (Each of the following companies is expected to transition to the organizational structure outlined below on April 1, premised on obtaining of approvals from the relevant authorities.)

1. JX Metals Smelting Co., Ltd.
   (1) Head Office 1-2, Otemachi 1-chome, Chiyoda-ku, Tokyo, Japan
   (2) Capital 100,001,000 yen
   (3) Equity ownership Wholly owned by JX Nippon Mining & Metals Corporation
   (4) Main business operations
       Smelting and refining of electrolytic copper, etc. as consignee

2. Hibi Smelting Co., Ltd.
   (1) Head Office 11-1, Osaki 1-chome, Shinagawa-ku, Tokyo, Japan
   (2) Capital 100,001,000 yen
   (3) Equity ownership Wholly owned by Mitsui Mining & Smelting Co., Ltd.
   (4) Main business operations
       Smelting and refining of electrolytic copper, etc. as consignee and consignor

3. Nippon Caserones Resources Co., Ltd.
   (1) Head Office 1-2, Otemachi 1-chome, Chiyoda-ku, Tokyo, Japan
   (2) Capital 1,000,000,000 yen
   (3) Equity ownership JX Nippon Mining & Metals Corporation 67.8%, Mitsui Mining & Smelting Co., Ltd. 32.2%
   (4) Main business operations
       Caserones Copper and Molybdenum Mine-related business
**Organization Structure April 1, 2020 Onward**

**Appendix 2**

Pan Pacific Copper Co., Ltd: JX Nippon Mining & Metals Corporation 67.8%, Mitsui Mining & Smelting Co., Ltd 32.2%

Hibi Kyodo Smelting Co., Ltd: JX Nippon Mining & Metals Corporation 63.51%, Nittetsu Mining Co., Ltd 20.28%, Furukawa Metals & Resources Co., Ltd 16.21%

**Present Organization**

(※) Share Holding Ratio

Pan Pacific Copper Co., Ltd: JX Nippon Mining & Metals Corporation 67.8%, Mitsui Mining & Smelting Co., Ltd 32.2%

Hibi Kyodo Smelting Co., Ltd: JX Nippon Mining & Metals Corporation 83.51%, Nittetsu Mining Co., Ltd 20.28%, Furukawa Metals & Resources Co., Ltd 16.21%