

## Document and entity information

	Dec 2022	Mar 2022
Company information		
Company information		
FASF member mark		true
Document name		第1四半期決算短信 〔日本基準〕(連結)
Filing date		2022-05-12
Company name		Nisshinbo Holdings Inc.
Stock exchange listings		
Tokyo		true
Tokyo Prime		true
Tokyo Standard		-
Tokyo Growth		-
Tokyo 1st section		-
Tokyo 2nd section		-
Tokyo Mothers		-
Tokyo JASDAQ		-
Tokyo PRO Market		-
Tokyo Others		-
Nagoya		-
Nagoya Premire		-
Nagoya Main		-
Nagoya Next		-
Nagoya Others		-
Sapporo		-
Sapporo		-
Sapporo Ambitious		-
Sapporo Others		-
Fukuoka		-
Fukuoka		-
Fukuoka Q-Board		-
Fukuoka Others		-
Phoenix		-
Japan Securities Dealers Association		-
Securities code		31050
URL		<a href="https://www.nisshinbo.co.jp">https://www.nisshinbo.co.jp</a>
Business category		
General Business	true	
Specific Business		-
Fiscal Year End	2022-12-31	
Quarterly period		1
Representative		
Title		取締役社長
Name		村上 雅洋
Inquiries		
Title		取締役執行役員財 経・情報室長
Name		塚谷 修示
Tel		(03) 5695-8833
Other		
Quarterly statement filing date (as planned)		2022-05-13
Dividend payable date (as planned)		-
Supplemental material of quarterly results		-
Way of getting		-
Convening briefing of quarterly results		-
Target for briefing of quarterly results		-
Note to fraction processing method		(百万円未満切捨て)

## Business Results-Quarterly operating results

(in millions of yens)

	Mar 2022	Mar 2021
Quarterly operating results		
Quarterly operating results		
Consolidated operating results		
Consolidated income statements information		
Net sales		
Net sales	138,909	147,513
% change	-5.8	2.9
Operating profit		
Operating profit	13,014	16,445
% change	-20.9	48.1
Ordinary profit		
Ordinary profit	15,056	18,147
% change	-17.0	81.7
Profit attributable to owners of parent		
Profit attributable to owners of parent	11,648	12,426
% change	-6.3	32.5
Note to consolidated income statements information		
Comprehensive income		
Comprehensive income	18,196	20,372
Change in comprehensive income	-10.7	-
Other consolidated operating results		
Basic earnings per share (Yen)	69.97	74.66
Diluted earnings per share (Yen)	-	-
Note to consolidated operating results		
Note to operating results	(注)2022年12月期第1四半期及び2021年12月期第1四半期の潜在株式調整後1株当たり四半期純利益は希薄化効果を有している潜在株式が存在していないため記載していません。	

## Business Results-Quarterly financial positions

(in millions of yens)

	Mar 2022	Dec 2021
Quarterly financial positions		
Quarterly financial positions		
Consolidated financial positions		
Total assets	629,089	604,799
Net assets	288,401	272,631
Capital adequacy ratio (%)	43.5	42.8
Note to consolidated financial positions		
Owner's equity	273,962	259,060
Note to financial positions	-	-

## Business Results-Note to quarterly business results

	Mar 2022
Quarterly note to business results	
Quarterly note to business results	
Note to consolidated financial results	
Note to consolidated financial results	-

## Quarterly Dividends

(in millions of yens)

	Dec 2022	Mar 2022	Dec 2021
Quarterly dividends			
Quarterly dividends			
Dividends			
Dividend per share (Yen)			
Dividend per share (Yen)			
First quarter			
Result	-		-
Second quarter			
Result			15.00
Forecast	17.00		
Upper	-		
Lower	-		
Third quarter			
Result			-
Forecast	-		
Upper	-		
Lower	-		
Year end			
Result			15.00
Forecast	17.00		
Upper	-		
Lower	-		
Annual			
Result			30.00
Forecast	34.00		
Upper	-		
Lower	-		
Correction of dividend forecast from the most recent dividend forecast			
Correction of dividend forecast from the most recent dividend forecast			
Annual	-		
Note to dividends			
Note to dividends			
Annual		-	

## Quarterly Forecasts

(in millions of yens)

	Dec 2022
Quarterly forecasts	
Quarterly forecasts	
Title for forecasts	3. 2022年12月期の連結業績予想(2022年1月1日~2022年12月31日)
Preamble to consolidated forecasts	
Preamble to forecasts	-
Main table of consolidated forecasts	
Net sales	
Net sales	
Forecast	513,000
Upper	-
Lower	-
% change	
Forecast	0.5
Upper	-
Lower	-
Operating profit	
Operating profit	
Forecast	23,000
Upper	-
Lower	-

% change		
Forecast		5.6
Upper		-
Lower		-
Ordinary profit		
Ordinary profit		
Forecast		26,000
Upper		-
Lower		-
% change		
Forecast		2.5
Upper		-
Lower		-
Profit attributable to owners of parent		
Profit attributable to owners of parent		
Forecast		17,000
Upper		-
Lower		-
% change		
Forecast		-31.5
Upper		-
Lower		-
Basic earnings per share (Yen)		
Basic earnings per share (Yen)		
Forecast		102.11
Upper		-
Lower		-
Note to consolidated forecasts		
Note to forecasts		-
Correction of financial forecast from the most recent financial forecast		
Correction of financial forecast from the most recent financial forecast		
Forecast		-

## Notes, Quarterly-Material changes in subsidiaries during this period changes in scope of consolidations resulting from change in subsidiaries

Mar 2022

Material changes in subsidiaries during this period (Changes in scope of consolidations resulting from change in subsidiaries)

Material changes in subsidiaries during this period (Changes in scope of consolidations resulting from change in subsidiaries)

Others

Material changes in subsidiaries during this period (Changes in scope of consolidations resulting from change in subsidiaries)

Material changes in subsidiaries during this period (Changes in scope of consolidations resulting from change in subsidiaries)

Number of subsidiaries newly consolidated

Name of subsidiaries newly consolidated

Number of subsidiaries excluded from consolidation

Name of subsidiaries excluded from consolidation

Note to material changes in subsidiaries during this period

Note to material changes in subsidiaries during this period

## Notes, Quarterly-Applying of specific accounting of the consolidated quarterly financial statements

Mar 2022

Applying of specific accounting of the consolidated quarterly financial statements

Applying of specific accounting of the consolidated quarterly financial statements

Others

Applying of specific accounting of the consolidated quarterly financial statements

Applying of specific accounting of the consolidated quarterly financial statements

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Note to applying of specific accounting of the consolidated quarterly financial statements

Note to applying of specific accounting of the consolidated quarterly financial statements

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## Notes, Quarterly-Changes in accounting policies and accounting estimates retrospective restatement

Mar 2022

Changes in accounting policies, accounting estimates and retrospective restatement

Changes in accounting policies, accounting estimates and retrospective restatement

Others

Changes in accounting policies, accounting estimates and retrospective restatement

Changes in accounting policies based on revisions of accounting standard

true

Changes in accounting policies other than ones based on revisions of accounting standard

-

Changes in accounting estimates

-

Retrospective restatement

-

Note to changes in accounting policies, accounting estimates and retrospective restatement

Note to changes in accounting policies, accounting estimates and retrospective restatement

(注)詳細は添付資料 P 10 2 . 四半期連結財務諸表及び主な注記 ( 3 ) 四半期連結財務諸表に関する注記事項 ( 会計方針の変更 ) をご参照ください。

## Notes, Quarterly-Number of issued and outstanding shares common stock

Mar 2022

Dec 2021

Mar 2021

Number of issued and outstanding shares (common stock)

Number of issued and outstanding shares (common stock)

Others

Number of issued and outstanding shares (common stock)

Number of issued and outstanding shares at the end of fiscal year (including treasury stock)

169,042,894

179,042,894

Number of treasury stock at the end of fiscal year

2,553,042

12,552,280

Average number of shares

166,490,211

166,428,159

Note to number of issued and outstanding shares (common stock)

Note to number of issued and outstanding shares (common stock)

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This information is a summary of the earnings report. It does not contain all details included in the earnings report disclosed in Japanese.