



May 23, 2023

To Our Valued Customers,

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Implementation status of actions for maintenance standards listing compliance

On November 5, 2021, we submitted a plan to comply with the listing maintenance standard for prime market to the Tokyo Stock Exchange, and subsequently disclosed the details. As outlined below, we would like to inform the implementation status of the actions for the maintenance standards listing compliance as of the end of March 2023.

○Compliance with listing maintenance standards and planning period

At the end of June 2021 from the First Judgment Notice of the Tokyo Stock Exchange, figures for "Market capitalization" and "Average daily trading value" were below minimum criteria. As a result of implementing various initiatives based on "Selection of new market segments and Compliance with listing maintenance standards plans for the future.", the "daily average trading value" as of the end of December 2022 and the "market capitalization of outstanding shares" as of the end of March 2023 meet the criteria as notified by the Tokyo Stock Exchange. As a result, we have confirmed that we have met all items of the listing maintenance criteria.

Judgement date	Number of Shareholders	Outstanding Shares	Market capitalization of outstanding shares (billion yen)	Ratio of shares in circulation (%)	Daily average trading value (billion yen)
As of the end of June 2021 (TSE primary judgment date) ※1	4,537	79,777	9.0	78.6	0.08
As of the end of December 2022 ※2	—	—	—	—	0.21
As of the end of March 2023 ※3	4,343	75,892	110	74.8	0.21
Listing maintenance standards	800	20,000	100	35.0	0.20
Compliance status as of the end of December 2022	Compliance	Compliance	Compliance	Compliance	Compliance

※1 The compliance status of the Company was calculated based on the distribution of the Company's stock certificates, etc., as understood by the TSE as of the reference date. TSE = Tokyo Stock Exchange

※2 The daily average trading value is shown as of the judgement date at the end of December 2022.

※3 The status of compliance with the market capitalization of tradable shares is based on the "Status of compliance with listing maintenance criteria (distribution criteria)" received from the Tokyo Stock Exchange on May 19, 2023. The status of compliance with daily average trading value is based on the "Status of compliance with listing maintenance standards (trading value standards)" received from the Tokyo Stock Exchange on January 11, 2023.

○Implementation status and evaluation of actions taken for maintenance standards listing compliance

On May 11, 2021, NOBLE established “Evolving and expanding from a resistor company to the new NOBLE” as our future, long-term vision, and simultaneously formulated our five-year medium-term plan (FY 2021 to FY 2025). From this point on, we are systematically promoting initiatives to achieve our targets.

At the end of June 2021 the First Judgment Notice of the Tokyo Stock Exchange, two items were noted as non-conforming to the Prime Market Standard. Through our efforts to raise our corporate value through continuous execution of the medium-term management plan, we have received the support of various investors. In the plan to meet the criteria for maintaining the listing on the prime market, the original plan period was until the end of March 2026, but we were able to achieve all items by the end of March 2023.

Striving for further improvement levels, we will steadily achieve the annual targets in the medium-term management plan. We will further strengthen our efforts to achieve sustainable growth and increase corporate value over the medium to long term through the promotion of ESG management. We hope that all stakeholders will continue to support us towards this goal.