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October 31,2023

## Summary of Consolidated Financial Results for the Six Months Ended September 30,2023 (Under Japanese GAAP)

Company name: Fujibo Holdings, Inc.  
 Listing: Tokyo Stock Exchange  
 Securities code: 3104  
 URL: <https://www.fujibo.co.jp/>  
 Representative: Masahide Inoue, Representative Director and President  
 Inquiries: Tatsuya Sasaki, Director  
 Telephone: +81-(0)3-3665-7612  
 Scheduled date to file quarterly securities report: November 13,2023  
 Scheduled date to commence dividend payments: December 6,2023  
 Preparation of supplementary material on quarterly financial results: Yes  
 Holding of quarterly financial results briefing: Yes (for institutional investors and analysts)

(Yen amounts are rounded down to millions, unless otherwise noted.)

### 1. Consolidated financial results for the six months ended September 30,2023 (from April 1,2023 to September 30,2023)

#### (1) Consolidated operating results (cumulative)

(Percentages indicate year-on-year changes.)

|                   | Net sales       |        | Operating profit |        | Ordinary profit |        | Profit attributable to owners of parent |        |
|-------------------|-----------------|--------|------------------|--------|-----------------|--------|---|--------|
|                   | Millions of yen | %      | Millions of yen  | %      | Millions of yen | %      | Millions of yen                         | %      |
| Six months ended  |                 |        |                  |        |                 |        |   |        |
| September 30,2023 | 17,098          | (12.8) | 917              | (72.6) | 1,262           | (62.9) | 896                                     | (61.1) |
| September 30,2022 | 19,609          | 11.4   | 3,343            | 6.3    | 3,406           | 5.4    | 2,307                                   | 2.3    |

Note: Comprehensive income For the six months ended September 30,2023: ¥1,373 million [(47.0)%]  
 For the six months ended September 30,2022: ¥2,589 million [13.1%]

|                   | Basic earnings per share | Diluted earnings per share |
|-------------------|--------------------------|----------------------------|
| Six months ended  | Yen                      | Yen                        |
| September 30,2023 | 78.20                    | —                          |
| September 30,2022 | 201.31                   | —                          |

#### (2) Consolidated financial position

|                   | Total assets    | Net assets      | Equity-to-asset ratio |
|-------------------|-----------------|-----------------|-----------------------|
| As of             | Millions of yen | Millions of yen | %                     |
| September 30,2023 | 60,786          | 43,685          | 71.9                  |
| March 31,2023     | 61,368          | 42,920          | 69.9                  |

Reference: Equity  
 As of September 30,2023: ¥43,684 million  
 As of March 31,2023: ¥42,920 million

## 2. Cash dividends

|   | Annual dividends per share |                    |                   |                 |        |
|---|----------------------------|--------------------|-------------------|-----------------|--------|
|   | First quarter-end          | Second quarter-end | Third quarter-end | Fiscal year-end | Total  |
|   | Yen                        | Yen                | Yen               | Yen             | Yen    |
| Fiscal year ended March 31,2023             | —                          | 55.00              | —                 | 55.00           | 110.00 |
| Fiscal year ending March 31,2024            | —                          | 55.00              |                   |                 |        |
| Fiscal year ending March 31,2024 (Forecast) |                            |                    | —                 | 55.00           | 110.00 |

Note: Revisions to the forecast of cash dividends most recently announced: None

## 3. Forecast of Consolidated financial results for the March 31,2024 (from April 1,2023 to March 31,2024)

(Percentages indicate year-on-year changes.)

|                                  | Net sales       |       | Operating profit |        | Ordinary profit |        | Profit attributable to owners of parent |        | Basic earnings per share |
|----------------------------------|-----------------|-------|------------------|--------|-----------------|--------|---|--------|--------------------------|
|                                  | Millions of yen | %     | Millions of yen  | %      | Millions of yen | %      | Millions of yen                         | %      | Yen                      |
| Fiscal year ending March 31,2024 | 36,100          | (4.2) | 2,950            | (39.5) | 3,350           | (33.6) | 2,200                                   | (35.3) | 191.77                   |

### \* Notes

- (1) Changes in significant subsidiaries during the period (changes in specified subsidiaries resulting in the change in scope of consolidation): None
- (2) Adoption of accounting treatment specific to the preparation of quarterly consolidated financial statements: Yes
- (3) Changes in accounting policies, changes in accounting estimates, and restatement
  - (i) Changes in accounting policies due to revisions to accounting standards and other regulations: None
  - (ii) Changes in accounting policies due to other reasons: None
  - (iii) Changes in accounting estimates: None
  - (iv) Restatement: None
- (4) Number of issued shares (common shares)

- (i) Total number of issued shares at the end of the period (including treasury shares)

|                         |                   |
|-------------------------|-------------------|
| As of September 30,2023 | 11,720,000 shares |
| As of March 31,2023     | 11,720,000 shares |

- (ii) Number of treasury shares at the end of the period

|                         |                |
|-------------------------|----------------|
| As of September 30,2023 | 245,677 shares |
| As of March 31,2023     | 252,579 shares |

- (iii) Average number of shares outstanding during the period (cumulative from the beginning of the fiscal year)

|                                    |                   |
|------------------------------------|-------------------|
| Six months ended September 30,2023 | 11,470,388 shares |
| Six months ended September 30,2022 | 11,463,008 shares |

\* Quarterly financial results reports are exempt from quarterly review conducted by certified public accountants or an audit corporation.