TAKAMIYA

Press release on November 14, 2023
Takamiya Co., Ltd.
Representative Director, President and Chairman: Kazumasa Takamiya
Listed on: Tokyo Stock Exchange Prime Market
Stock code: 2445

## Notice regarding Approval for Extension of Submission Deadline for the Second Quarter Report of the 56th Fiscal Year (Fiscal Year Ending March 31, 2024)

As of November 14, 2023, we have submitted an application for approval of an extension to the submission deadline for the quarterly report as stipulated in Article 17-15-2, Paragraph 1, of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc. We announce that we have received approval from KINKI LOCAL FINANCE BUREAU today, in accordance with Paragraph 4 of Article 17-15-2 of the same Cabinet Office Ordinance, regarding the extension of the submission deadline for the quarterly report. Please find the details below.

1. The relevant quarterly report
The Second Quarter Report for the 56th Fiscal Year (Fiscal Year Ending March 31, 2024) covering the period from July 1, 2023, to September 30, 2023.

2. Original Submission Deadline before the Extension
November 14, 2023

3. Extended Submission Deadline if Approved
December 14, 2023

4. Future plans
We will promptly proceed with the preparation of the Second Quarter Report for the 56th Fiscal Year (Fiscal Year Ending March 31, 2024) and, following a quarterly review by the auditor, submit it by the extended deadline of December 14, 2023. Additionally, we plan to release the financial results briefing for the Second Quarter of the Fiscal Year Ending March 31, 2024 on the same day as the submission of the corresponding quarterly report.

We sincerely express our sincere apologies to our shareholders, investors, and other stakeholders for their concerns and inconveniences.

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