

*Note: This document is a translation of a part of the original Japanese version and provided for reference purposes only. In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.*



February 2, 2024

To whom it may concern,

Company Name: ENVIPRO HOLDINGS Inc.  
Representative: Representative Director, President/CEO  
Tomikazu Sano  
(Securities code: 5698, TSE Prime Market)  
Contact: Director in charge of Management Department  
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Notice of Change in the Announcement Date of Consolidated Financial Results  
for the Six Months Ended December 31, 2023

ENVIPRO HOLDINGS Inc. announces that we have decided to change the date of announcement of Consolidated Financial Results for the Six Months Ended December 31, 2023, which was scheduled to be announced on February 5, 2024 (Monday), as follows.

We sincerely apologize for any inconvenience this may cause to our shareholders, investors, and other concerned parties.

1. Reason for the change

The Company decided to change the date of announcement of financial results from the originally scheduled date because it is expected to take some time to finalize Consolidated Financial Results for the Six Months Ended December 31, 2023.

2. Schedule for announcement of financial results after the change

【Before the change】 Monday, February 5, 2024

【After the change】 Friday, February 9, 2024