



January 25, 2024

For Immediate Release

Company name: Okabe Co., Ltd.  
Representative: Hirohide Kawase, Representative Director,  
President and Chief Executive Officer  
(Securities Code: 5959, TSE Prime Market)  
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Managing Executive Officer in charge of  
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**Notice of Change of Announcement Date for Financial Results of Fiscal Year Ended December 31, 2023**

Okabe Co., Ltd. (the “Company”) hereby announces that the announcement date of the financial results for the fiscal year ended December 31, 2023 will be changed from the previously planned date (February 9, 2024), as follows.

The Company apologizes for any inconvenience this change may cause, and respectfully asks for the understanding of its shareholders, investors and other stakeholders.

Details

1. Schedule of financial results announcement

[Before the change] Friday, February 9, 2024

[After the change] Monday, February 19, 2024

2. Reason for change

Regarding business results for the fiscal year ended December 31, 2023, the announcement date for financial results has been changed from the initial plan because it takes some time to determine certain numerical values in connection with “Notice of Change in Consolidated Subsidiaries (Business Transfer and Share Transfer) in Association of Filing for Chapter 11 and Resulting Posting of Extraordinary Losses (Impairment Loss of Non-Current Assets)” and “Notice of Recording of Extraordinary Losses (Impairment Losses of Goodwill)” disclosed today.