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Press release on February 6, 2023

Takamiya Co., Ltd.

Representative Director, President and Chairman: Kazumasa Takamiya

Listed on: Tokyo Stock Exchange Prime Market

Stock code: 2445

Notice Regarding Postponement of Announcement of Financial Results for the Third Quarter of the Fiscal Year Ending March 31, 2023

We have decided to postpone the announcement of financial results for the third quarter of the fiscal year ending March 31, 2023, which was scheduled for February 9, 2023, as follows.

1. Reason for Postponement of Financial Results Announcement

As announced on January 23, 2023, "Notice Regarding Unauthorized Access to Our Server", our server was accessed illegally by ransomware on December 15, 2022. As we were confirming the impact of unauthorized access on our company, there was a delay in the settlement procedures.

Therefore, we have decided to postpone the financial results announcement for the third quarter of the fiscal year ending March 31, 2023, which was scheduled for February 9, 2023.

2. Scheduled date of announcement of financial results

After the postponement, the scheduled release date for the third quarter financial results is scheduled for February 10, 2023.

We would like to ask for the understanding of our shareholders, investors, and the parties involved.

(End)