



May 12, 2021

Name of Company: Meiji Holdings Co., Ltd.
Name of Representative: Kazuo Kawamura, CEO, President and Representative Director
Code Number: 2269, 1st Section, Tokyo Stock Exchange

Notice Concerning Postponement of Announcement of Financial Results

Today, Meiji Holdings Co., Ltd. (President and Representative Director, CEO: Kazuo Kawamura, hereinafter “the Company”) announced that it would postpone the announcement of its financial results for the fiscal year ended March 31, 2021, which was originally scheduled on May 12, 2021.

The company requires additional time to complete the financial statements due to the close examination in a certain business transaction.

The actual date has not been confirmed yet. The company will announce the date once it has been fixed.

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