



May 17, 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 the Scheduled Date of Announcement  
of Financial Results for the Fiscal Year Ended March 31, 2021**

Meiji Holdings Co., Ltd. (President and Representative Director, CEO: Kazuo Kawamura, hereinafter “the Company”) announced that its financial results for the fiscal year ended March 31, 2021, are now scheduled to be announced on May 18, 2021, which was originally scheduled on May 12, 2021. This was because the company required additional time to complete the financial statements due to the close examination in a certain business transaction. We completed the close examination and the financial statements were fixed.

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