



May 15, 2023

To whom it may concern

Company name: TACHI-S CO., LTD.
Representative: Yuichiro Yamamoto, Representative
Director, President, CEO & COO
(Securities code: 7239 TSE Prime Section)
Contact person: Atsushi Komatsu, Representative
Director, Executive Managing Officer
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Notice Concerning Recording of Extraordinary Income

TACHI-S hereby announces that it has recorded the following extraordinary income for the fiscal year ended March 31, 2023 (from April 1, 2022 to March 31, 2023).

Notice

1. Details of extraordinary income (gain on sale of investments in subsidiaries and affiliates)

We have recorded a gain on sale of investments in subsidiaries and affiliates of 315 million yen in the fiscal year under review due to the sale of all equity in TF-METAL Guangzhou Co., Ltd., which was a consolidated subsidiary.

2. Impact on results

The impact of the recording of the above extraordinary income (gain on sale of investments in subsidiaries and affiliates) on the results is reflected in the Consolidated Financial Highlights for FY2022 (Japanese GAAP) announced today.

End