



May 14, 2020

For Immediate Release

Company name: Ahresty Corporation  
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(Security code: 5852, First Section of the Tokyo Stock Exchange)  
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Notice Regarding the Schedule for Announcement of Consolidated Financial Results  
(Japanese Accounting Standards) for the Fiscal Year Ended March 31, 2020  
and  
Notice Regarding Postponement of the 99th Ordinary General Meeting of Shareholders and  
Setting of the Record Date of Voting Rights

Ahresty Corporation (the “Company”) hereby announces that the Company has resolved at its Board of Directors’ meeting held on May 14, 2020 the schedule for announcement of consolidated financial results for the fiscal year ended March 31, 2020, the postponement of the 99th Ordinary General Meeting of Shareholders, and the setting of the record date of voting rights as detailed below.

1. Schedule for announcement of the consolidated financial results

With regard to the disclosure of consolidated financial results for the fiscal year ended March 31, 2020, we announced in the press release dated April 28, 2020 “Notice Regarding Postponement of Announcement of Consolidated Financial Results (Japanese Accounting Standards) for the Fiscal Year Ended March 31, 2020,” that the announcement would be postponed to the middle of June. Now that the Company will soon be able to complete the procedures for the closing of accounts and auditing, it has decided to announce the financial results on Wednesday, June 17, 2020.

2. Reasons for the decision to postpone the Ordinary General Meeting of Shareholders

The Company had scheduled the 99th Ordinary General Meeting of Shareholders for June 2020. However, as stated in the press release dated April 28, 2020 titled “Notice Regarding Postponement of Announcement of Consolidated Financial Results (Japanese Accounting Standards) for the Fiscal Year Ended March 31, 2020,” the procedures for closing of accounts for overseas affiliated companies, etc. lagged behind due to the impact of the lockdown in India, and the Company had no choice but to postpone the announcement of consolidated financial results for the fiscal year ended March 31, 2020 to June 17. As a result, the Company has decided to postpone the General Meeting

of Shareholders in consideration that it would be desirable for both shareholders and investors for the record date of voting rights to be set anew and for the General Meeting to be held after the announcement of the financial results.

### 3. Outline of the holding of the Ordinary General Meeting of Shareholders

#### (1) Change to the record date of the Ordinary General Meeting of Shareholders

The Company has decided that, notwithstanding the provisions of Article 11 of the Company's Articles of Incorporation, the record date to determine shareholders entitled to exercise voting rights at the 99th Ordinary General Meeting of Shareholders is Sunday, May 31, 2020 (provided, however, that it will be effectively Friday, May 29, 2020 because the said day and the preceding day are non-business days for the shareholder register administrator). Therefore, shareholders registered or recorded in the last register of shareholders as of the said record date shall be entitled to exercise their voting rights.

- a. Record date: Sunday, May 31, 2020
- b. Public notice: Friday, May 15, 2020
- c. Method of public notice: Electronic public notice (to be posted on the Company's website)  
<https://www.ahresty.co.jp>

#### (2) Outline of the Ordinary General Meeting of Shareholders

- a. Date and time: July 2020 or thereafter

### 4. Year-end dividend

#### (1) Change to the record date for year-end dividend

There is no change to the record date for the year-end dividend (March 31, 2020).

#### (2) Other matters concerning dividend

The Board of Directors of the Company has resolved that no year-end dividend will be paid. For further details, please refer to the press release "Notice Regarding Dividend from Surplus (No Dividend Payment) And the Reduction of Directors' Compensation" dated May 14, 2020.

### 5. Impact of the COVID-19 pandemic and outlook for the future

With respect to the impact of the COVID-19 pandemic and the outlook for the future, please refer to the press release dated April 28, 2020 titled "Notice Regarding Postponement of Announcement of Consolidated Financial Results (Japanese Accounting Standards) for the Fiscal Year Ended March 31, 2020." The consolidated financial results for the fiscal year ended March 31, 2020 is currently under close scrutiny, and the Company will promptly make an announcement in the event of the occurrence of any matters requiring disclosure.

The Company deeply appreciates the understanding and cooperation of shareholders, investors and other related parties in this challenging situation.