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April 20, 2020

Company name: Tokuyama Corporation

Representative name: Hiroshi Yokota,

President and Representative Director

(Code No. 4043, First Section TSE)

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Notice concerning Postponement of Consolidated Financial Results for Fiscal Year 2019

Tokuyama Corporation (hereinafter referred to as the “Company,” “Tokuyama” or “we”) announces that the Company decided to postpone announcement of its fiscal year 2019 consolidated financial results, originally scheduled for April 28.

We have been working toward the announcement of financial results on April 28, 2020, however, the impact of COVID-19 pandemic on the Company’s businesses is increasing both in Japan and overseas. Due to such situation, it is expected that it will take some time for the settlement of accounts to be finalized, so the Company will postpone the announcement of financial results from April 28 to May 15. There is no revision on the performance forecast for fiscal year 2019, announced on October 31, 2019.

It will be promptly notified of any matters that should be disclosed in the future, such as changes in the announcement date of financial results.