



May 14, 2024

Company: Tsubakimoto Chain Co.
Representative: Takatoshi Kimura, President and Representative Director
(Code No.: 6371, Prime Market of the TSE)
Inquiries: Naoshige Sakai, Manager, Corporate Planning Department
TEL +81 (6) 6441-0054

Notice Concerning Expected Extraordinary Profit from Sale of Policy Shareholdings

The Company has decided at the board meeting held today to sell a portion of its investments in securities. Consequently, the Company expects to record extraordinary profit for the fiscal year ending March 31, 2025.

1. Investments in securities to be sold

Three listed stocks held by the Company

2. Reason for sale of investments in securities

As stated in “Actions to Implement Management that is Conscious of Cost of Capital and Stock Price” released today, the Company will move forward with efforts to reduce policy shareholdings as one of the measures to achieve management focused on the cost of capital and share price. This sale is a part of those efforts.

3. Scheduled date of sale of investments in securities

During FY2024

4. Estimated gain on sale of investments in securities

Roughly 6 billion yen

* The gain on the sale of investments in securities is an estimate based on the current share price of the stocks in question, and is subject to change.

5. Outlook

As stated in the “Consolidated Financial Results for the Year Ended March 31, 2024 [Japanese GAAP]” released today, this gain on the sale of investments in securities has been incorporated into the consolidated results forecast for the fiscal year ending March 31, 2025.