

# Consolidated Financial Results for the Three Months Ended June 30, 2023 [Japanese GAAP]



July 31, 2023

Company name: MEIWA CORPORATION  
 Stock exchange listing: Tokyo Stock Exchange  
 Code number: 8103  
 URL: <https://www.meiwa.co.jp>  
 Representative: Takashi Yoshida, President  
 Contact: Hiromichi Matsuki, General Manager Corporate Accounting & Finance Department  
 Phone: +81-3-3240-9534  
 Scheduled date of filing quarterly securities report: August 7, 2023  
 Scheduled date of commencing dividend payments: —  
 Availability of supplementary briefing material on quarterly financial results: Yes  
 Schedule of quarterly financial results briefing session: No

(Amounts of less than one million yen are rounded down.)

## 1. Consolidated Financial Results for the Three Months Ended June 30, 2023 (April 1, 2023 to June 30, 2023)

(1) Consolidated Operating Results (% indicates changes from the previous corresponding period.)

	Net sales		Operating income		Ordinary income		Net income attributable to owners of parent	
	Million yen	%	Million yen	%	Million yen	%	Million yen	%
Three months ended June 30, 2023	37,410	(7.3)	676	(29.7)	549	(49.6)	269	(58.8)
June 30, 2022	40,373	18.1	962	24.8	1,088	8.4	653	(7.0)

(Note) Comprehensive income: Three months ended June 30, 2023: ¥949 million [(52.2)%]

Three months ended June 30, 2022: ¥1,988 million [196.7%]

	Basic earnings per share	Diluted earnings per share
	Yen	Yen
Three months ended June 30, 2023	6.45	-
June 30, 2022	15.65	-

(2) Consolidated Financial Position

	Total assets	Net assets	Equity ratio
	Million yen	Million yen	%
As of June 30, 2023	77,913	35,809	45.4
As of March 31, 2023	80,725	35,922	43.9

(Reference) Equity: As of June 30, 2023: ¥35,370 million

As of March 31, 2023: ¥35,475 million

## 2. Dividends

	Annual dividends				
	1st quarter-end	2nd quarter-end	3rd quarter-end	Year-end	Total
	Yen	Yen	Yen	Yen	Yen
Fiscal year ended March 31, 2023	-	0.00	-	25.00	25.00
Fiscal year ending March 31, 2024	-				
Fiscal year ending March 31, 2024 (Forecast)		0.00	-	27.00	27.00

(Note) Revision to the forecast for dividends announced most recently: No

### 3. Consolidated Financial Results Forecast for the Fiscal Year Ending March 31, 2024 (April 1, 2023 to March 31, 2024)

(% indicates changes from the previous corresponding period.)

	Net sales		Operating income		Ordinary income		Net income attributable to owners of parent		Basic earnings per share
Full year	Million yen	%	Million yen	%	Million yen	%	Million yen	%	Yen
	180,000	14.9	3,300	(9.7)	3,500	10.4	2,200	27.8	52.68

(Note) Revision to the financial results forecast announced most recently: No

#### \* Notes:

- (1) Changes in significant subsidiaries during the period under review: No
- (2) Accounting policies adopted specially for the preparation of quarterly consolidated financial statements: No
- (3) Changes in accounting policies, changes in accounting estimates and retrospective restatement
  - 1) Changes in accounting policies due to the revision of accounting standards: No
  - 2) Changes in accounting policies other than 1) above: No
  - 3) Changes in accounting estimates: No
  - 4) Retrospective restatement: No
- (4) Total number of issued shares (common shares)
  - 1) Total number of issued shares at the end of the period (including treasury shares):
    - June 30, 2023: 41,780,000 shares
    - March 31, 2023: 41,780,000 shares
  - 2) Total number of treasury shares at the end of the period:
    - June 30, 2023: 16,987 shares
    - March 31, 2023: 16,987 shares
  - 3) Average number of shares during the period:
    - Three months ended June 30, 2023: 41,763,013 shares
    - Three months ended June 30, 2022: 41,763,131 shares

\* These quarterly financial results are outside the scope of quarterly review conducted by a certified public accountant or an audit corporation.

\* Explanation of the proper use of financial results forecast and other notes

The financial results forecast herein are based on information available as of the date of publication of this document. Actual results may differ significantly from these forecasts due to a wide range of factors.