

February 26, 2016

To All Persons Concerned

Name of Public Listed Company: SHINKAWA LTD.
President and CEO, Representative Director: Takashi Nagano
(Company Code of Tokyo Stock Exchange 1st Section: 6274)
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Notice of Posting of Extraordinary Loss

SHINKAWA LTD. announces posting of an extraordinary loss due to a change in its personnel management system as follows.

1. Details of Extraordinary Loss

The company changed the periods for providing bonuses (for summer bonus, the period is changed from April 1 through September 30 to October 1 through March 31; for winter bonus, the period is changed from October 1 through March 31 to April 1 through September 30).
An extraordinary loss of 225 million yen is posted due to this change of periods for providing bonuses.

2. Future Prospects

Forecast of consolidated financial results for the fiscal year ending March 2016 will not be changed.