



DIGITAL HEARTS HLDGS.



May 1, 2020

Company name:	DIGITAL HEARTS HOLDINGS Co., Ltd.
Name of representative:	President and CEO Genichi Tamatsuka (Code number: 3676, First Section of the Tokyo Stock Exchange)
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## Notice of Postponement of Announcement of Financial Results for the Fiscal Year Ended March 2020

DIGITAL HEARTS HOLDINGS Co., Ltd. (hereinafter referred to as the “Company”) announces that it has decided to postpone the announcement of its financial results for the fiscal year ending March 2020, which was originally scheduled for Tuesday, May 12, 2020, as follows.

### 1. Reasons for postponing the announcement

Due to the expansion of the influence of the new type of coronavirus (COVID-19) infections and the announcement of the state of emergency over coronavirus, we, client companies, and auditing firms have started to shift to Working From Home, and there have been some delays in accounting procedures as a whole, including auditing procedures due to human resource shortages. Therefore, we decided to postpone the announcement of financial results for the fiscal year ending March 2020, which was scheduled for Tuesday, May 12, 2020, because it is expected that it will take more time for its accounting procedures and auditing operations by auditing firms.

For the financial results for the fiscal year ending March, 2020, there is no significant difference from the forecast figures stated in the "Notice Regarding Revision of Financial Forecast for the Fiscal Year Ending March 31, 2020. " announced on April 24, 2020.

### 2. Scheduled after change

By this postponement, the announcement of financial results for the fiscal year ending March 2020 is now scheduled for Tuesday, May 19, 2020. Furthermore, in case there are further changes of schedule due to the progress of audit operations, the Company will promptly disclose such changes.

We appreciate all our stakeholders, including shareholders and investors, for your understanding of this issue.