Mar.23,2018

Company Name: Tsubaki Nakashima Co., LTD.
Director and Representative Executive Officer, CEO: Tsutomu Takamiya
Securities Identification Code: 6464
Stock Listings: Tokyo Stock Exchange, First Section
Contact: Tomoya Soda, IR General Manager
TEL +81-6-6224-0185

Postponement of new mid-term plan announcement

We decided to postpone the release of new mid-term plan which we had planned to release in mid-March 2018.

The reason for postponement is that we should incorporate the results of the final report of the external investigation committee involved in inappropriate behavior as per “Announcement of the Creation of a Third -Party Committee of Experts” released on 6 March, 2018, into the new mid-term plan and promote fundamental reforms.

Regarding the new release date of mid-term plan, we plan to announce as soon as possible after receipt of the final report by the external investigation committee.

Disclaimer：The English translation is only for reference purposes. When there are any discrepancies between original Japanese version and English translation version, the original Japanese version always prevails.