May 1,2020

Company Name	Takamatsu Construction Group Co.,Ltd.
Representative Name	Representative Director and President Nobuhiko Yoshitake
	Securities Code 1762 First section of the Tokyo Stock Exchange
Contact	Managing Officer Masahiro Shimabayashi (TEL +81－3－3455－8108)

Notice of Postponement of release about Financial Results for the FY ended March 31, 2020

Takamatsu Construction Group Co.,Ltd. have decided to postpone the announcement of our financial results for the FY ended March 2020, which was scheduled for May 13 2020.

Notes

1. Reason for Postponement of release about Financial Results

In response to the spread of the new coronavirus, Takamatsu Construction Group Co.,Ltd. and its group companies are giving top priority to ensuring the safety of the lives and bodies of customers, employees of Takamatsu Construction Group Co.,Ltd. and its group companies, and construction workers of subcontractors, as well as to preventing the spread of infection, and it is the policy of the Company and the Group to focus on preventing the spread of infection at work sites in consultation with customers.

In general, office workers are telecommuting at home and refrain from traveling.

Under these circumstances, Takamatsu Construction Group Co.,Ltd. has been preparing for the announcement of its financial results for the FY ended March 31, 2020 on May 13, 2020. However, the announcement of the financial results has been postponed due to the longer-than-expected time required for the audit by the audit firm. At this time, there are no plans to revise the consolidated earnings forecast for the full year.

2． Plans for the future

The postponed earnings release date is scheduled to be May 20, 2020.

The financial results presentation for securities analysts and institutional investors scheduled for May 27, 2020 has been cancelled and a video presentation of the results will be posted on our website.

3． Forecast for the FY ending March 31, 2021

Since the spread and prolonged spread of the new coronavirus infection is expected to have an impact on business results, Takamatsu Construction Group Co.,Ltd. will make an announcement as soon as it becomes possible to calculate the business forecasts.