

# Consolidated Financial Results for the Three Months Ended June 30, 2022 [Japanese GAAP]



July 29, 2022

Company name: MEIWA CORPORATION  
 Stock exchange listing: Tokyo Stock Exchange  
 Code number: 8103  
 URL: <https://www.meiwa.co.jp>  
 Representative: Takashi Yoshida, President  
 Contact: Toshihiro Kobayashi, General Manager Corporate Accounting & Finance Department  
 Phone: +81-3-3240-9534  
 Scheduled date of filing quarterly securities report: August 5, 2022  
 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, 2022 (April 1, 2022 to June 30, 2022)

(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, 2022	40,373	18.1	962	24.8	1,089	8.4	653	(7.0)
June 30, 2021	34,200	13.1	771	45.8	1,004	217.5	702	320.9

(Note) Comprehensive income: Three months ended June 30, 2022: ¥ 1,988million [196.7%]

Three months ended June 30, 2021: ¥670 million [39.3%]

	Basic earnings per share	Diluted earnings per share
	Yen	Yen
Three months ended June 30, 2022	15.65	-
June 30, 2021	16.83	-

(2) Consolidated Financial Position

	Total assets	Net assets	Equity ratio
	Million yen	Million yen	%
As of June 30, 2022	82,871	35,097	41.8
As of March 31, 2022	76,415	35,967	46.7

(Reference) Equity: As of June 30, 2022: ¥34,645 million

As of March 31, 2022: ¥35,680 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, 2022	-	47.00	-	72.00	119.00
Fiscal year ending March 31, 2023	-				
Fiscal year ending March 31, 2023 (Forecast)		0.00	-	25.00	25.00

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

### 3. Consolidated Financial Results Forecast for the Fiscal Year Ending March 31, 2023 (April 1, 2022 to March 31, 2023)

(% 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
	160,000	11.9	2,500	(26.5)	3,000	(12.0)	2,100 (12.8)	50.28

(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, 2022: 41,780,000 shares
    - March 31, 2022: 41,780,000 shares
  - 2) Total number of treasury shares at the end of the period:
    - June 30, 2022: 16,869 shares
    - March 31, 2022: 16,869 shares
  - 3) Average number of shares during the period:
    - Three months ended June 30, 2022: 41,763,131 shares
    - Three months ended June 30, 2021: 41,763,227 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.