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July 29, 2022

**Consolidated Financial Results
for the Six Months Ended June 30, 2022
(Under Japanese GAAP)**

Company name: Takemoto Yohki Co., Ltd.
 Listing: Tokyo Stock Exchange
 Securities code: 4248
 URL: <https://www.takemotopkg.com>
 Representative: Emiko Takemoto President and Representative Director
 Inquiries: Takuya Toda Executive Officer
 Telephone: +81-3-3845-6107
 Scheduled date to file quarterly securities report: August 10, 2022
 Scheduled date to commence dividend payments: September 1, 2022
 Preparation of supplementary material on quarterly financial results: Yes
 Holding of financial results briefing: Yes

(Yen amounts are rounded down to millions)

1. Consolidated financial results for the Six months ended June 30, 2022 (from January 1, 2022 to June 30, 2022)

(1) Consolidated operating results

(Percentages indicate year-on-year changes.)

| | Net sales | | Operating profit | | Ordinary profit | | Profit attributable to owners of parent | |
|------------------|-----------------|-------|------------------|--------|-----------------|--------|-----------------------------------------|--------|
| Six months ended | Millions of yen | % | Millions of yen | % | Millions of yen | % | Millions of yen | % |
| June 30,2022 | 7,259 | (7.9) | 479 | (49.7) | 577 | (42.5) | 359 | (45.8) |
| June 30,2021 | 7,882 | 6.2 | 953 | (3.7) | 1,004 | 0.5 | 663 | (1.3) |

Note: Comprehensive income For the six months ended June 30, 2022: ¥1,048 million [1.3 %]
 For the six months ended June 30, 2021: ¥1,035 million [102.1%]

| | Basic earnings per share | Diluted earnings per share |
|------------------|--------------------------|----------------------------|
| Six months ended | Yen | Yen |
| June 30,2022 | 28.68 | 28.57 |
| June 30,2021 | 52.94 | 52.72 |

(2) Consolidated financial position

| | Total assets | Net assets | Equity-to-asset ratio |
|------------------|-----------------|-----------------|-----------------------|
| As of | Millions of yen | Millions of yen | % |
| June 30,2022 | 19,388 | 11,810 | 60.6 |
| December 31,2021 | 18,976 | 10,980 | 57.6 |

Reference: Equity
 As of June 30, 2022: ¥11,758 million
 As of December 31, 2021: ¥10,928 million

2. Cash dividends

| | Annual dividends per share | | | | |
|-------------------------------------------------|----------------------------|--------------------|-------------------|-----------------|--------------|
| | First quarter-end | Second quarter-end | Third quarter-end | Fiscal year-end | Total |
| Fiscal year ended December 31, 2021 | Yen — | Yen 14.50 | Yen — | Yen 17.50 | Yen 32.00 |
| Fiscal year ending December 31, 2022 | — | 17.50 | — | — | — |
| Fiscal year ending December 31, 2022 (Forecast) | | | — | 18.00 | 35.50 |

Note: Revisions to the forecast of cash dividends most recently announced: No

3. Forecast of consolidated financial results for the year ending December 31, 2022 (January 1, 2022 to December 31, 2022)

(% indicates changes from the previous corresponding period.)

| | Net sales | | Operating profit | | Ordinary profit | | Profit attributable to owners of parent | | Basic earnings per share |
|-----------|-----------------|-------|------------------|--------|-----------------|--------|-----------------------------------------|--------|--------------------------|
| | Millions of yen | % | Millions of yen | % | Millions of yen | % | Millions of yen | % | Yen |
| Full year | 15,300 | (3.0) | 950 | (45.9) | 1,080 | (41.2) | 700 | (41.4) | 55.87 |

Note: Revisions to the forecast of consolidated financial results most recently announced: No

* **Notes**

(1) Changes in significant subsidiaries during the period (changes in specified subsidiaries resulting in the change in scope of consolidation): No

Newly included: - (Company name)

Excluded: - (Company name)

(2) Adoption of accounting treatment specific to the preparation of quarterly consolidated financial statements: No

(3) Changes in accounting policies, changes in accounting estimates, and restatement

(i) Changes in accounting policies due to revisions to accounting standards and other regulations: Yes

(ii) Changes in accounting policies due to other reasons: No

(iii) Changes in accounting estimates: No

(iv) Restatement: No

(4) Number of issued shares (common shares)

(i) Total number of issued shares at the end of the period (including treasury shares)

| | |
|-------------------------|-------------------|
| As of December 31, 2021 | 12,529,200 shares |
| As of June 30, 2022 | 12,529,200 shares |

(ii) Number of treasury shares at the end of the period

| | |
|-------------------------|------------|
| As of December 31, 2021 | 400 shares |
| As of June 30, 2022 | 400 shares |

(iii) Average number of shares outstanding during the period

| | |
|--------------------------------|-------------------|
| Six months ended June 30, 2021 | 12,528,800 shares |
| Six months ended June 30, 2022 | 12,528,800 shares |

* Financial results reports are exempt from audit conducted by certified public accountants or an audit corporation.

* Proper use of earnings forecasts, and other special matters

The forecasts given in this document are based on the current available information in the company and certain reasonable assumptions to the company. And we don't commit to achieve these forecasting numbers. Actual results may differ from these forecasts by a variety of reasons.