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July 31, 2023

**Consolidated Financial Results
for the Six Months Ended June 30, 2023
(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, 2023
 Scheduled date to commence dividend payments: September 1, 2023
 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, 2023 (from January 1, 2023 to June 30, 2023)

(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, 2023	7,156	(1.4)	220	(54.1)	287	(50.1)	131	(63.5)
June 30, 2022	7,259	(7.9)	479	(49.7)	577	(42.5)	359	(45.8)

Note: Comprehensive income For the six months ended June 30, 2023: ¥425 million [(59.4 %)]
 For the six months ended June 30, 2022: ¥1,048 million [1.3 %]

	Basic earnings per share	Diluted earnings per share
Six months ended	Yen	Yen
June 30, 2023	10.82	10.77
June 30, 2022	28.68	28.57

(2) Consolidated financial position

	Total assets	Net assets	Equity-to-asset ratio
As of	Millions of yen	Millions of yen	%
June 30, 2023	18,084	11,114	61.2
December 31, 2022	18,618	11,288	60.3

Reference: Equity
 As of June 30, 2023: ¥11,062 million
 As of December 31, 2022: ¥11,236 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, 2022	Yen —	Yen 17.50	Yen —	Yen 18.00	Yen 35.50
Fiscal year ending December 31, 2023	—	18.00	—	—	—
Fiscal year ending December 31, 2023 (Forecast)			—	18.00	36.00

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

3. Forecast of consolidated financial results for the year ending December 31, 2023 (January 1, 2023 to December 31, 2023)

(% 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	14,500	(2.6)	500	(40.2)	570	(37.3)	270	(26.8)	22.35

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: No

(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 31,2022	12,529,200 shares
As of June 30,2023	12,529,200 shares

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

As of December 31,2022	400 shares
As of June 30,2023	500,400 shares

(iii) Average number of shares outstanding during the period

Six months ended June 30,2022	12,528,800 shares
Six months ended June 30,2023	12,131,009 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.