

April 21, 2020

Company Name: Dexerials Corporation  
Security Code: 4980  
Listing: First Section, Tokyo Stock Exchange  
Representative: Yoshihisa Shinya, Representative Director and President  
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**Notice of Postponement of the Consolidated Financial Results Announcement for the Fiscal Year Ended March 31, 2020 and the Measures Dexerials Corporation is Enacting to Prevent the Spread of the Novel Coronavirus**

Dexerials Corporation (the “Company”) hereby announces that its consolidated financial results announcement for the fiscal year ended March 31, 2020 that was scheduled for Thursday, April 30, 2020 will be rescheduled to Tuesday, May 12, 2020 as described below.

1. Reason for postponement

Due to the worldwide spread of the novel coronavirus (COVID-19), our Group is following the guidance of the governments in countries where the Company has a presence, and is working hard to prevent the spread of infections by placing the highest priority on measures to protect the health and safety of our customers, employees, and all related parties both inside and outside Japan. As governments in countries around the world strengthen restrictions on citizens, such as prohibiting residents from leaving their homes, and considering the safety of employees and auditors involved in the work to compile the financial results as well as ensuring time to rigorously close and audit the books, we decided to reschedule the financial results announcement from Thursday, April 30 to Tuesday, May 12, 2020.

2. Measures Dexerials Corporation is enacting to prevent the spread of the novel coronavirus

The Company is enacting various measures with top priority given to ensure the health of group employees, their families, and related parties. The Company has taken steps to prevent the spread of the virus in the course of our business, such as recommending that business trips, both inside and outside of Japan, be limited, and employees work from home if their job allows them to. If employees must come to the office, we are recommending that they spread out their time of arrival, wear masks during their commute to and from the office, and frequently and thoroughly wash their hands and/or use alcohol sanitizer.

Furthermore, as of this news release, we have received no reports of any group employee being infected with the novel coronavirus (COVID-19). However, we are continuing business while focusing on the health of our employee and their families. Moving forward, in order to maintain smooth business activities, we will gather information promptly in conjunction with our customers and all related parties, and quickly take the required measures in accordance with the current situation.

We apologize to the shareholders, investors and all related parties for any inconvenience, and ask for your understanding at this difficult time.