

June 2nd, 2019

Junya Suzuki

Chairman of the Board, President and CEO

Nissha Co., Ltd.

Exchanges Listed: Tokyo Stock Exchanges, First Section 7915

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Notice of Recording of Extraordinary Income in Non-consolidated Financial Results

Nissha Co., Ltd. (“the Company”) hereby announces posting of gain on sales of investment securities due to the sales of part of strategic shareholdings as follows:

1. Reason for the sales

The Company has decided to sell some of the investment securities owned by the Company to use its management resources effectively and also to accelerate its growth strategy.

2. Contents of the sales

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|---|--|
| (1) Securities sold: | A listed security owned by the Company |
| (2) Date of sales: | June 2, 2020 |
| (3) Gain on sales of investment securities: | 6,112 million yen |

3. Future outlook

As a result of the sales of the investment securities, the Company records gain on sales of investment securities of 6,112 million yen in non-consolidated financial results for the fiscal year ending December 31, 2020.

Regarding the consolidated financial results, there is no impact on profit because the company has complied with International Financial Reporting Standards (IFRS).

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