



The original disclosure in Japanese was released on June 18, 2021 at 15:00 (GMT+9)

To whom it may concern,

Company name:	Takara Holdings Inc.
Company representative:	Mutsumi Kimura, President
Securities code and stock exchange listings:	2531 Tokyo (1st section)
Inquiries:	Masakazu Usami, General Manager of Financial & Investor Relations Dept.
Company name:	Takara Holdings Inc.
TEL:	(075)241-5124

Notice Regarding Incurrence of Extraordinary Loss

Kyoto, Japan—Takara Holdings announces that it expects to incur extraordinary loss in the year ending March 31, 2022. The overview is as detailed below.

1. Incurrence of extraordinary loss and its details

As announced by the Company on May 20, 2021, Takara Shuzo Co., Ltd., a consolidated subsidiary of the Company, has voluntarily recalled some of its products. Accordingly, the Company expects to record extraordinary loss of approximately ¥1.6 billion in its consolidated financial statements for the first quarter of the year ending March 31, 2022.

2. Impact on consolidated financial results

No revision will be made to the financial results forecast as a result of the above recording of extraordinary loss. The Company is currently examining the financial results forecasts for the six months ending September 30, 2021 and the year ending March 31, 2022, including changes in the environment such as the quick recovery of the market for dining establishments overseas. Accordingly, the Company intends to announce the forecasts on August 3, 2021 in the financial results for the first quarter of the year ending March 31, 2022.

Forward - Looking Statements

Statements in this document, other than those based on historical fact, concerning the current plans, prospects, strategies and expectations of the Company and its Group represent forecasts of future results. While such statements are based on the conclusions of management according to information available at the time of writing, they reflect many assumptions and opinions derived from information that includes major risks and uncertainties. Actual results may vary significantly from these forecasts due to various factors. Factors that could influence actual results include, but are not limited to, economic conditions, especially trends in consumer spending,