

February 15th, 2021

**Notice regarding Submission of Application for Approval of Extension
of the Due Date to File FY2021/3Q Quarterly Securities Report, and Additional
Understanding about Misconducts at Tokyo Seimitsu's Consolidated Company**

Company name: TOKYO SEIMITSU CO., LTD.

(Stock code: 7729, Tokyo Stock Exchange 1st Section)

Representative: Hitoshi Yoshida, President and CEO

Inquiries: Koichi Kawamura, Representative Director and CFO (Tel: +81-(0)42-642-1701)

TOKYO SEIMITSU CO., LTD. (the Company) ratified today submitting application in accordance with Section 17-15-2-1 of Disclosure of Corporate Affairs, etc., Cabinet Office Ordinance, to *Kanto* Local Finance Bureau for an approval of extension of the due date of filing the Company's Quarterly Security Report.

Also, the Company informs additional understanding of misconducts regarding "Notice regarding Establishment of Special Investigation Committee, and Outline of Misconduct at Tokyo Seimitsu's Consolidated Company" announced on February 8th, 2021

1. Detail of an application for approval of extension of due date to file FY2021/3 3Q Quarterly Security Report

(i) Applicable Quarterly Security Report

Quarterly Security Report for 3rd quarter of FY2021/3 (from October 1st, 2020 to December 31st, 2020)

(ii) Original due date

February 15th, 2021

(iii) Due date if application for the extension is approved

March 15th, 2021

(iv) Reason for requesting extension of due date

As described in the announcements "Notice regarding misconduct at Tokyo Seimitsu's Consolidated Company" on February 5th, 2021, and "Notice regarding Establishment of Special Investigation Committee, and Outline of Misconduct at Tokyo Seimitsu's Consolidated Company" on February 8th, 2021, the Company established Special Investigation Committee (consisting of external experts and external corporate auditors those who have no interest with the Company group) on February 8th to clarify the whole truth of the misconducts confirmed at the Company's consolidated subsidiary, Tosei Engineering Corp(TSE), and to investigate its' impacts to consolidated financial statements. The investigation needs time because suspicious misconducts commenced from about 10 years ago. In addition, an extra Financial Audit from certified public accountant to the Company's Consolidated Financial Statements is also required. Under such circumstance, the Company is unable to file Quarterly Securities Report by the original due date as stipulated in Section 24-4-7-1, Financial Instruments and Exchange Act. Therefore Company resolved submitting application in accordance with Section 17-15-2-1 of Disclosure of Corporate Affairs, etc., Cabinet Office Ordinance, for extension of due date to file the Report.

The Company will immediately announce them once this application is approved.

2. An additional understanding of misconduct regarding "Notice regarding Establishment of Special Investigation Committee, and Outline of Misconduct at Tokyo Seimitsu's Consolidated Company" announced on February 8th, 2021

Regarding to section 2, (ii) a) of aforementioned announcement ("Inappropriate transaction through collection of long overdue trade and accounts receivable"), the Company has confirmed a possibility that TSE improperly allocated ¥22 million of outsourcing expenses (for Sales support activity to an inventory of TSE's Chinese subsidiary) to Japanese 3rd party, to TSE's unrelated Cost of Goods Sold account.

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