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Notice regarding Approval of Extension of due date to File FY2021/3Q Quarterly Securities Report

Company name: TOKYO SEIMITSU CO., LTD.
(Stock code: 7729, Tokyo Stock Exchange 1st Section)
Representative: Hitoshi Yoshida, President and CEO
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TOKYO SEIMITSU CO., LTD. (the Company) has submitted application in accordance with Section 17-15-2-1 of Disclosure of Corporate Affairs, etc., Cabinet Office Ordinance today for an approval of extension of the due date to file the Company's Quarterly Security Report as described in the announcement "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" released today. As a result, the Company received an approval of the extension in accordance with Section 17-15-2-4 of the aforementioned Ordinance as set out below.

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

2. Original due date
February 15th, 2021

3. Extended due date
March 15th, 2021

4. Future course of actions
Based on the investigation results by Special Investigation Committee established on February 8th, 2021, as announced in the aforementioned release today, Company will file the Quarterly Securities Report for FY2021/3 3Q by March 15th, 2021(approved due date).

In addition, if retroactive revisions to the previously announced Financial Statements including the one for 3rd quarter of Fiscal Year ending March, 2021 (FY2021/3Q) are necessary, the Company will also announce them by March 15th, 2021.

The Company expresses its most sincere apologies to shareholders, suppliers, customers, and all other stakeholders for any concern or inconvenience caused on this occasion.

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