

【PRESS RELEASE】

July 4th, 2023

TANAKA Holdings Co., Ltd.

TANAKA Precious Metals Changes Fiscal Year Accounting Period

TANAKA Holdings Co., Ltd. (Head office: Chiyoda-ku, Tokyo; Group CEO: Koichiro Tanaka), the holding company of TANAKA Precious Metals, announced today that a resolution was passed at the Ordinary General Meeting of Shareholders held on June 29, 2023, for TANAKA Precious Metals to transition toward a fiscal year accounting period ending in December as of fiscal 2024.

1. Reason for change in fiscal year accounting period

TANAKA Precious Metals has been undertaking various efforts to promote globalization, including incorporating Metalor Technologies International SA as a member of the Group in 2016. This change in the fiscal year accounting period standardizes it with those of Group companies and seeks to improve efficiency and strengthen accounting, budget planning, financial performance management, and other operations, as well as facilitate business expansion in the global market.

2. Details of change in the fiscal year accounting period

Previous end date: March 31

From fiscal 2023 (April to December 2023): December 31

The 159th accounting period (fiscal year ending December 2023), which is the transition period of the change in the fiscal year accounting period, will be an accounting period of nine months, from April 1, 2023, to December 31, 2023. In addition, the plan is for any Group companies that currently do not end their accounting periods on December 31 to also implement this change.

■TANAKA Holdings Co., Ltd. (Holding company of TANAKA Precious Metals)

Headquarters: 22F, Tokyo Building, 2-7-3 Marunouchi, Chiyoda-ku, Tokyo

Representative: Koichiro Tanaka, Group CEO

Founded: 1885

Incorporated: 1918*

Capital: 500 million yen

Employees in consolidated Group: 5,355 (March 31, 2023)

Net sales of consolidated Group: 680,036 million yen (FY2022)

Main businesses of the Group:

The holding company at the center of TANAKA Precious Metals is responsible for strategic and efficient group management and management guidance to Group companies.

Website: <https://www.tanaka.co.jp/english> (TANAKA Precious Metals),

<https://tanaka-preciousmetals.com/en> (Industrial products)

* TANAKA Holdings adopted a holding company structure on April 1, 2010.

<About the TANAKA Precious Metals>

Since its foundation in 1885, TANAKA Precious Metals has built a diversified range of business activities focused on precious metals. TANAKA is a leader in Japan in terms of the volumes of precious metals handled. Over the course of many years, TANAKA Precious Metals has not only manufactured and sold precious metal products for industry but also provided precious metals in such forms as jewelry and resources. As precious metals specialists, all Group companies within and outside Japan work together with unified cooperation between manufacturing, sales, and technological aspects to offer products and services. In addition, in order to make further progress in globalization, The TANAKA Precious Metals Group welcomed Metalor Technologies International SA as a member of the Group in 2016. As precious metal professionals, TANAKA Precious Metals will continue to contribute to the development of an enriching and prosperous society.