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## Consolidated Financial Results for Third Quarter of Fiscal Year 2020 Ending March 31, 2022 [Japanese GAAP]

February 02, 2022

Company name: Chubu Steel Plate Co.,Ltd.

Stock exchange listing: Nagoya

Code number: 5461

URL: <https://www.chubukohan.co.jp/>

Representative: Kumio Shigematsu, Representative Director and President

Contact: Susumu Matsuda, Director and General Manager of General Affairs Div.

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Scheduled date of filing quarterly securities report: February 14, 2022

Scheduled date of commencing dividend payments: -

Availability of supplementary briefing material on quarterly financial results: No

Schedule of quarterly financial results briefing session: No

(Amounts of less than one million yen are rounded down)

### 1. Consolidated Financial Results for Third Quarter of Fiscal Year 2021 (from April 01, 2021 to December 31, 2021)

#### (1) Consolidated Operating Results (% indicates changes from the previous corresponding period.)

	Net sales		Operating profit		Ordinary profit		Profit attributable to owners of parent	
	Million yen	%	Million yen	%	Million yen	%	Million yen	%
Nine months ended December 31, 2021	44,361	53.8	3,064	28.1	3,027	28.3	2,057	43.4
December 31, 2020	28,853	(16.7)	2,391	(33.3)	2,360	(35.4)	1,435	(41.1)

(Note) Comprehensive income: Nine months ended December 31, 2021: ¥ 2,093 million [ 8.1 %]

Nine months ended December 31, 2020: ¥ 1,936 million [ (23.6) %]

	Basic earnings per share	Diluted earnings per share
	Yen	Yen
Nine months ended December 31, 2021	74.53	-
December 31, 2020	52.00	-

#### (2) Consolidated Financial Position

	Total assets	Net assets	Capital adequacy ratio
	Million yen	Million yen	%
As of December 31, 2021	75,568	64,262	84.3
March 31, 2021	69,466	62,768	89.6

(Reference) Equity: As of December 31, 2021: ¥ 63,681 million

As of March 31, 2021: ¥ 62,231 million

## 2. Dividends

	Annual dividends				
	1st quarter-end	2nd quarter-end	3rd quarter-end	Year-end	Total
	Yen	Yen	Yen	Yen	Yen
Fiscal year ended March 31, 2021	-	8.00	-	10.00	18.00
Fiscal year ending March 31, 2022	-	12.00	-		
Fiscal year ending March 31, 2022 (Forecast)				25.00	37.00

(Note) Revision to the forecast for dividends announced most recently: No

## 3. Consolidated Financial Results Forecast for the Fiscal Year 2021(from April 01, 2021 to March 31, 2022)

(% indicates changes from the previous corresponding period.)

	Net sales		Operating profit		Ordinary profit		Profit attributable to owners of parent		Basic earnings per share
	Million yen	%	Million yen	%	Million yen	%	Million yen	%	Yen
Full year	66,100	-	5,400	109.7	5,300	109.2	3,400	113.4	123.14

(Note) Revision to the financial results forecast announced most recently: No

Note:

The “Accounting Standard for Revenue Recognition” (Accounting Standards Board of Japan(ASBJ) Statement No. 29, March 31, 2020) has been applied from the beginning of the current Fiscal Year Ending March 31, 2022. Accordingly, the above forecasts represent the figures after the application of this accounting standard and the year-on-year percentage changes on net sales are not presented. Applying this accounting standard has no significant impact on net sales.

\* Notes:

### (1) Changes in significant subsidiaries during the period

(changes in specified subsidiaries resulting in changes in scope of consolidation): Yes

New - (Company name: )

Exclusion: 1 (Company name: MEITOKU ENGINEERING VIETNAM CO.,LTD. )

### (2) Accounting policies adopted specially for the preparation of quarterly consolidated financial statements: No

### (3) Changes in accounting policies, changes in accounting estimates and retrospective restatement

1) Changes in accounting policies due to the revision of accounting standards: Yes

2) Changes in accounting policies other than 1) above: No

3) Changes in accounting estimates: No

4) Retrospective restatement: No

### (4) Total number of issued shares (common shares)

#### 1) Total number of issued shares at the end of the period (including treasury shares):

As of December 31, 2021: 30,200,000 shares

As of March 31, 2021: 30,200,000 shares

#### 2) Total number of treasury shares at the end of the period:

As of December 31, 2021: 2,586,253 shares

As of March 31, 2021: 2,596,588 shares

#### 3) Average number of shares during the period:

Nine months ended December 31, 2021: 27,609,649 shares

Nine months ended December 31, 2020: 27,597,670 shares