

Note: This document is a translation of a part of the original Japanese version and provided for reference purposes only. In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.

## Consolidated Financial Results for Second Quarter of Fiscal Year 2023 Ending March 31, 2024 [Japanese GAAP]

November 1, 2023

Company name: Chubu Steel Plate Co.,Ltd.

Stock exchange listing: Tokyo, Nagoya

Code number: 5461

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

Representative: Kumio Shigematsu, Representative Director and President

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

Phone: +81-52-661-3811

Scheduled date of filing quarterly securities report: November 14, 2023

Scheduled date of commencing dividend payments: December 1, 2023

Availability of supplementary briefing material on quarterly financial results: Yes

Schedule of quarterly financial results briefing session: Yes

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

### 1. Consolidated Financial Results for Second Quarter of Fiscal Year 2023 (from April 1, 2023 to September 30, 2023)

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

	Net sales		Operating profit		Ordinary profit		Profit attributable to owners of parent	
	Millions of yen	%	Millions of yen	%	Millions of yen	%	Millions of yen	%
Six months ended September 30, 2023	32,709	(16.8)	4,425	(20.7)	4,363	(22.5)	3,044	(21.6)
September 30, 2022	39,297	47.5	5,578	533.1	5,630	616.0	3,881	677.8

(Note) Comprehensive income: Six months ended September 30, 2023: ¥ 3,418 million [ (11.7) %]

Six months ended September 30, 2022: ¥ 3,870 million [ 527.9 %]

	Basic earnings per share	Diluted earnings per share
	Yen	Yen
Six months ended September 30, 2023	110.11	-
September 30, 2022	140.54	-

#### (2) Consolidated Financial Position

	Total assets	Net assets	Equity ratio
	Millions of yen	Millions of yen	%
As of September 30, 2023	85,683	74,825	86.5
March 31, 2023	88,095	73,720	82.9

(Reference) Equity: As of September 30, 2023: ¥ 74,153 million

As of March 31, 2023: ¥ 73,074 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, 2023	-	20.00	-	84.00	104.00
Fiscal year ending March 31, 2024	-	30.00			
Fiscal year ending March 31, 2024 (Forecast)			-	56.00	86.00

(Note) Revision to the forecast for dividends announced most recently: Yes

## 3. Consolidated Financial Results Forecast for the Fiscal Year 2023(from April 1, 2023 to March 31, 2024)

(% indicates changes from the previous corresponding period.)

	Net sales		Operating profit		Ordinary profit		Profit attributable to owners of parent		Basic earnings per share
	Millions of yen	%	Millions of yen	%	Millions of yen	%	Millions of yen	%	Yen
Full year	67,600	(11.4)	9,900	(19.3)	9,800	(20.5)	6,700	(21.9)	242.32

(Note) Revision to the financial results forecast announced most recently: Yes

\* Notes:

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

(changes in specified subsidiaries resulting in changes in scope of consolidation): No

New - (Company name: )

Exclusion: - (Company name: )

### (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: No

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 September 30, 2023: 30,200,000 shares

AS of March 31, 2023: 30,200,000 shares

#### 2) Number of treasury shares at the end of the period:

As of September 30, 2023: 2,548,786 shares

As of March 31, 2023: 2,553,777 shares

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

Six months ended September 30, 2023: 27,648,372 shares

Six months ended September 30, 2022: 27,618,052 shares