



April 27, 2020

To All Concerned Parties

Company name	Mitsubishi Materials Corporation
Representative	Naoki Ono, Chief Executive Officer (Securities code: 5711, First Section, Tokyo Stock Exchange)
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**Notice Regarding the Postponement of Announcement of Consolidated Financial Results
for the Fiscal Year Ended March 31, 2020**

Mitsubishi Materials Corporation (hereinafter referred to as “MMC”) hereby notifies the postponement of the consolidated financial results announcement for the fiscal year ended March 31, 2020, which has been originally scheduled for Wednesday, May 13, 2020. Details are described below.

1. Reason for postponement of announcement of consolidated financial results

COVID-19 has compelled governments around the world to declare a state of emergency and forced people to stay at home. As a result, the audit work for the consolidated financial results of MMC and its consolidated subsidiaries is expected to take longer and the announcement of consolidated financial results for the fiscal year ended March 31, 2020 has been postponed.

2. Rescheduled announcement date

The announcement of consolidated financial results after the postponement is scheduled for Wednesday, May 27, 2020.

3. MMC’s response to COVID-19

MMC has formed the MMC Novel Coronavirus Response Headquarters to prevent the spread of the disease and introduced various measures to protect the health and safety of the employees and people concerned of the Group.

The performance of the fiscal year ending March 31, 2020 is currently under a close examination, including the impact of COVID-19. If any matter that requires disclosure arise, MMC will notify immediately.