



November 2, 2020

To All Concerned Parties

Company name	Mitsubishi Materials Corporation
Representative	Naoki Ono, Chief Executive Officer (Securities code: 5711, First Section, Tokyo Stock Exchange)
Contact for inquiries	Yuji Omura, General Manager, Corporate Communications Dept. (Tel: +81-3-5252-5206)

**Notice Regarding the Postponement of Announcement of
Consolidated Financial Results for the Six Months Ended September 30, 2020**

Mitsubishi Materials Corporation (hereinafter referred to as “the Company”) hereby announces that the Company has decided to postpone the announcement of the Consolidated Financial Results for the Six Months Ended September 30, 2020, scheduled on November 6, 2020, as described below.

The Company extends its sincere apology for causing inconvenience and anxiety to its shareholders, investors and all relevant parties.

1. Reasons for the postponement of the announcement

On August 12, 2020, a person who called oneself an employee of Robertson’s Ready Mix, Ltd. (hereinafter referred to as “RRM”) in which the Company holds the equity interest through MCC Development Corporation (a consolidated subsidiary in which the Company holds 70% shares; hereinafter referred to as “MCCD”), anonymously provided the information that at RRM, RRM Properties, Ltd. and Robertson’s Transport, Ltd. (all of which are consolidated subsidiaries of the Company; hereinafter collectively referred to as “RRMs”), some senior executives of RRM have engaged in transactions, which are purchases of heavy machinery, raw materials, materials, and so on from companies in which such senior executives have personal interests (hereinafter referred to as the “Case”).

Based on such information, MCCD has engaged independent outside experts who have no interest in MCCD and RRMs to undertake investigations into the facts of the Case, including interviews with the parties related the Case, digital forensic investigations and detailed examinations of the relevant documents such as accounting data. The Company is also conducting investigations into the Case in cooperation with MCCD, such as the confirmation of the facts related to such transactions and the existence of similar cases, if any.

The investigations have, so far, revealed some transactions between RRMs and the companies in which the senior executives of RRM have jointly invested. The Company has decided to postpone the announcement of the Consolidated Financial Results for the Six Months Ended September 30, 2020, scheduled on November 6, 2020 since it will require some time to confirm the adequacy of such transactions and to know whether or not other transactions and so on which have impact on its financial statements exist.

2. Schedule

Since the investigations are in progress, the impact of the Case on the Company’s financial results remains unclear at this point. The Company will announce the extent of the impact as soon as it becomes clear.

The Company will also announce the new scheduled date of the announcement of the financial results as soon as it is determined.