



May 14, 2020

To whom it may concern:

Company Name: Hitachi Metals, Ltd.
Name of Representative: Mitsuaki Nishiyama
Chairperson and Chief Executive Officer
(Code: 5486; First Section of the Tokyo Stock Exchange)
Contact: Tatsuya Minami
General Manager, Corporate Communications Dept.
(Phone: +81-3-6774-3077)

Notification Regarding the Schedule for Announcement of
Consolidated Financial Results for the Fiscal Year Ended March 31, 2020

As announced in the press release entitled “Notification Regarding the Announcement of Consolidated Financial Results for the Fiscal Year Ended March 31, 2020 (Postponement)” issued on April 13, 2020, Hitachi Metals’ consolidated accounting procedures for the fiscal year ended March 31, 2020 have been delayed by lockdowns in regions around the world due to the spread of COVID-19, which has caused delays in the accounting procedures of overseas subsidiaries, and the announcement of financial results for the fiscal year ended March 31, 2020 was expected to be made from mid-May onwards.

Today, we decided to make the announcement of financial results for the fiscal year ended March 31, 2020, on May 27, 2020, in view of the progress of the accounting procedures of overseas subsidiaries.