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July 28,2023

## Summary of Consolidated Financial Results for the Three Months Ended June 30,2023 (Under Japanese GAAP)

Company name: Fujibo Holdings, Inc.  
 Listing: Tokyo Stock Exchange  
 Securities code: 3104  
 URL: <https://www.fujibo.co.jp/>  
 Representative: Masahide Inoue, Representative Director and President  
 Inquiries: Tatsuya Sasaki, Director  
 Telephone: +81-(0)3-3665-7612  
 Scheduled date to file quarterly securities report: August 10,2023  
 Scheduled date to commence dividend payments: -  
 Preparation of supplementary material on quarterly financial results: None  
 Holding of quarterly financial results briefing: None

(Yen amounts are rounded down to millions, unless otherwise noted.)

### 1. Consolidated financial results for the three months ended June 30,2023 (from April 1,2023 to June 30,2023)

#### (1) Consolidated operating results (cumulative)

(Percentages indicate year-on-year changes.)

	Net sales		Operating profit		Ordinary profit		Profit attributable to owners of parent	
	Millions of yen	%	Millions of yen	%	Millions of yen	%	Millions of yen	%
three months ended								
June 30,2023	8,511	(11.7)	449	(73.0)	759	(55.8)	574	(51.1)
June 30,2022	9,635	10.6	1,661	6.6	1,718	6.3	1,174	4.5

Note: Comprehensive income For the three months ended June 30,2023: ¥797 million [(41.1)%]  
 For the three months ended June 30,2022: ¥1,355 million [21.3%]

	Basic earnings per share	Diluted earnings per share
three months ended	Yen	Yen
June 30,2023	50.06	—
June 30,2022	102.53	—

#### (2) Consolidated financial position

	Total assets	Net assets	Equity-to-asset ratio
As of	Millions of yen	Millions of yen	%
June 30,2023	60,144	43,087	71.6
March 31,2023	61,368	42,920	69.9

Reference: Equity  
 As of June 30,2023: ¥43,087 million  
 As of March 31,2023: ¥42,920 million

## 2. Cash dividends

	Annual dividends per share				
	First quarter-end	Second quarter-end	Third quarter-end	Fiscal year-end	Total
	Yen	Yen	Yen	Yen	Yen
Fiscal year ended March 31,2023	—	55.00	—	55.00	110.00
Fiscal year ending March 31,2024	—				
Fiscal year ending March 31,2024 (Forecast)		55.00	—	55.00	110.00

Note: Revisions to the forecast of cash dividends most recently announced: None

## 3. Forecast of Consolidated financial results for the March 31,2024 (from April 1,2023 to March 31,2024)

(Percentages indicate year-on-year changes.)

	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
Six Months Ending September 30,2023	17,900	(8.7)	1,100	(67.1)	1,400	(58.9)	900	(61.0)	78.46
Fiscal year ending March 31,2024	36,100	(4.2)	2,950	(39.5)	3,350	(33.6)	2,200	(35.3)	191.77

### \* Notes

- (1) Changes in significant subsidiaries during the period (changes in specified subsidiaries resulting in the change in scope of consolidation): None
- (2) Adoption of accounting treatment specific to the preparation of quarterly consolidated financial statements: Yes
- (3) Changes in accounting policies, changes in accounting estimates, and restatement
  - (i) Changes in accounting policies due to revisions to accounting standards and other regulations: None
  - (ii) Changes in accounting policies due to other reasons: None
  - (iii) Changes in accounting estimates: None
  - (iv) Restatement: None

### (4) Number of issued shares (common shares)

- (i) Total number of issued shares at the end of the period (including treasury shares)

As of June 30,2023	11,720,000 shares
As of March 31,2023	11,720,000 shares

- (ii) Number of treasury shares at the end of the period

As of June 30,2023	252,581 shares
As of March 31,2023	252,579 shares

- (iii) Average number of shares outstanding during the period (cumulative from the beginning of the fiscal year)

Three months ended June 30,2023	11,467,420 shares
Three months ended June 30,2022	11,459,595 shares

\* Quarterly financial results reports are exempt from quarterly review conducted by certified public accountants or an audit corporation.