



Jun 10, 2024

Company name: Carlit Holdings Co., Ltd.
(URL : <https://www.carlithd.co.jp>)
Name of representative: Hirofumi Kaneko,
Representative Director and
President & CEO
(Securities code: 4275; Prime Market,
Tokyo Stock Exchange)
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Notice of Video Presentation of Financial Results
for the Fiscal Year Ended March 31, 2024.

On June 3rd, a briefing on the company's financial results for the year ending March 31, 2024, was held via live webcast for institutional investors and securities analysts. In the interests of fair disclosure, the briefing is available in YouTube.

The description and presenters are as follows.

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| 1. Financial Highlights of FY2024
Full-Year Plan for FY2025 | CFO | Hideo Okamoto |
| 2. Mid-Term Management Plan
“Challenge2024 Grow Up Plan 2024” | CEO | Kaneko Hirofumi |

Please click on the following URL to watch the video.

<https://youtu.be/p2IEraWVG-s>

Please note that the video presentation is conducted entirely in Japanese. However, an English version of the document was posted on June 3rd and is provided below for your reference.

<https://contents.xj-storage.jp/xcontents/AS05983/d99b835c/ea30/4740/9aec/3d120a1b529f/140120240603518061.pdf>