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## Consolidated Financial Results for the Three Months Ended June 30, 2024 [Japanese GAAP]

August 9, 2024

Company name: MEIKO TRANS CO.,LTD.

Listing: Nagoya

Securities code: 9357

URL: <https://www.meiko-trans.co.jp>

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Scheduled date to commence dividend payments: -

Preparation of supplementary material on financial results: No

Holding of financial results briefing: No

President and legal representative  
Managing Executive Officer

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

### 1. Consolidated Financial Results for the Three Months Ended June 30, 2024 (April 1, 2024 to June 30, 2024)

#### (1) Consolidated Operating Results

(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, 2024	19,372	1.7	1,376	4.4	2,022	8.9	1,215	(6.0)
June 30, 2023	19,052	(10.1)	1,318	(22.2)	1,856	(9.4)	1,294	7.6

(Note) Comprehensive income: Three months ended June 30, 2024: ¥ 2,276 million [ (39.8)%]  
Three months ended June 30, 2023: ¥ 3,780 million [ 105.3%]

	Basic earnings per share	Diluted earnings per share
	Yen	Yen
Three months ended		
June 30, 2024	40.72	-
June 30, 2023	43.42	-

#### (2) Consolidated Financial Position

	Total assets	Net assets	Capital adequacy ratio
As of	Millions of yen	Millions of yen	%
June 30, 2024	151,430	123,466	78.2
March 31, 2024	151,026	121,792	77.3

(Reference) Equity: As of June 30, 2024: ¥ 118,386 million  
As of March 31, 2024: ¥ 116,804 million

### 2. Dividends

	Annual dividends				
	1st quarter-end	2nd quarter-end	3rd quarter-end	Year-end	Total
	Yen	Yen	Yen	Yen	Yen
Fiscal year ended March 31, 2024	-	18.00	-	20.00	38.00
Fiscal year ending March 31, 2025	-				
Fiscal year ending March 31, 2025 (Forecast)		20.00	-	20.00	40.00

(Note) Revision to the forecast for dividends announced most recently: No

(Note) Breakdown of the 1st quarter dividend for the fiscal year ending March 31, 2025 :

Commemorative dividend - yen  
Special dividend - yen

3. Consolidated Financial Results Forecast for the Fiscal Year Ending March 31, 2025(April 1, 2024 to March 31, 2025)

(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, 2024	38,000	(2.4)	2,300	(16.6)	3,000	(12.9)	2,000	(17.1)	66.98
Full year	77,000	(0.9)	4,900	(6.9)	6,300	(3.6)	4,450	(2.0)	149.02

(Note) Revision to the financial results forecast announced most recently: No

\* Notes:

(1) Significant changes in the scope of consolidation during the period: No

Newly included: - (Company name: )

Excluded: - (Company name: )

(2) Adoption of accounting treatment specific to the preparation of quarterly consolidated financial statements: No

(3) Changes in accounting policies, changes in accounting estimates, and restatement

1) Changes in accounting policies due to revisions to accounting standards and other regulations: Yes

2) Changes in accounting policies due to other reasons: No

3) Changes in accounting estimates: No

4) Restatement: No

(4) Number of issued shares (common shares)

1) Total number of issued shares at the end of the period (including treasury shares):

June 30, 2024: 33,006,204 shares

March 31, 2024: 33,006,204 shares

2) Number of treasury shares at the end of the period:

June 30, 2024: 3,145,191 shares

March 31, 2024: 3,145,100 shares

3) Average number of shares outstanding during the period:

Three months ended June 30, 2024: 29,861,044 shares

Three months ended June 30, 2023: 29,803,943 shares

\* Review of the Japanese-language originals of the attached consolidated quarterly financial statements by certified public accountants or an audit firm: No

\* Proper use of earnings forecasts, and other special matters