

April 13, 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)  
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Notification Regarding the Announcement of Consolidated Financial Results for the Fiscal  
Year Ended March 31, 2020 (Postponement)

We would like to express our deepest sympathies to those who have suffered from the novel coronavirus (COVID-19) as well as those who are facing great difficulties due to the spread of the infection.

Hitachi Metal's consolidated accounting procedures for the fiscal year ended March 31, 2020 are currently being delayed by lockdowns in regions around the world due to the spread of COVID-19, which has caused delays in the accounting and auditing procedures of overseas subsidiaries. Therefore, the announcement of financial results for the fiscal year ended March 31, 2020, originally scheduled for April 27, 2020, is expected to be made from mid-May 2020 onwards. The specific schedule will be announced as soon as it is ready.