



July 4, 2019

Company Name: Warabeya Nichiyo Holdings Co., Ltd.
Representative: Hiroyuki Otomo, Representative Director, President
(Securities code: 2918, Tokyo Stock Exchange First Section)
Contact: Naoshi Asano, Director, Managing Executive Officer
(Tel: 03-5363-7010)

Notice of Change in Closing Schedule of Iruma Plant

Warabeya Nichiyo Holdings Co., Ltd. (the “Company”) has, as detailed below, changed the Closing Schedule of Iruma Plant announced in “Notice of Extraordinary Loss on Closing of Iruma Plant and Transfer of Fixed Assets” dated February 27, 2019.

1. Contents Changed

(Before the Change) : Closing Time - Around January 2020

(After the Change) : Closing Time - Around October 2019

2. Reason of the Change

The Company transfers the production function to another plant of our group earlier than previously planned.

3. Impact to the Financial Forecasts

The Impact of this change to our Financial Forecasts is minor.