Name of Company: KAGA ELECTRONICS CO., LTD.

Stock Code: 8154 Tokyo Stock Exchange, First Section Head Office: 20 Kandamatsunagacho, Chiyoda-ku, Tokyo

Representative: Ryoichi Kado, President & COO
Contact: Eiji Kawamura, Managing Director,

Head of Administration Headquarters

Tel: 03-5657-0111

Notice of Postponement of Announcement of Financial Results for the Fiscal Year Ended March 31, 2020

In response to the declaration of a state of emergency as a result of the spread of the novel coronavirus infection, the Company has adopted telework to reduce the risk of infection. For this reason a delay in account closing operations can be expected, and the Company has decided to postpone the announcement of its financial results for the fiscal year ended March 31, 2020, which was originally scheduled for Tuesday, May 12, 2020, to Thursday, May 21, 2020.

We apologize for any inconvenience this may cause to our shareholders, investors, and other stakeholders, and thank you for your understanding.