

Listed Company Name: **Chugai Mining Co., Ltd.**  
 Stock Code Number: 1491  
 Stock Exchange: Tokyo Stock Exchange (Standard Market)  
 Website: www.chugaikogyo.co.jp  
 Representative: Takeo NISHIMOTO, CEO and President  
 For Inquiry: Isao SAKURABA, IR Center (Telephone: 03- 3201-1541)

**Financial Statements (Tanshin) for the First Quarter of the Period Ending in March 2024**  
**[under Japanese GAAP] (Consolidated)**

Scheduled date for the quarterly financial report submission: August 14, 2023  
 Scheduled date for the commencement of dividend payments: —  
 Supplementary materials explaining quarterly financial results: None  
 Scheduled quarterly financial result explanation meeting: None

**1. Consolidated Financial Results for the First Quarter of the Period Ending March 2024**  
**(April 1, 2023—June 30, 2023)**

**(1) Consolidated Operating Results (Cumulative)**

(Figures rounded off to million yen; % figures are year-on-year rates)

	REVENUE		OPERATING PROFIT		RECURRING PROFIT		QUARTER NET PROFIT	
	Million Yen	%	Million Yen	%	Million Yen	%	Million Yen	%
Q1 of Period Ending March 2024	25,759	6.4	197	△16.5	179	△20.1	176	△20.4
Q1 of Period Ending March 2023	24,219	106.3	236	△5.6	224	△3.9	221	14.5

Note: Comprehensive income:

First Quarter of the Period Ending March 2024: 176 million yen (△20.4%)

First Quarter of the Period Ending March 2023: 221 million yen (14.5%)

	CURRENT NET PROFIT PER SHARE	CURRENT NET PROFIT PER SHARE AFTER ADJUSTMENT FOR POTENTIAL SHARES
	Yen	Yen
Q1 of Period Ending March 2024	0.61	—
Q1 of Period Ending March 2023	0.77	—

**(2) Consolidated Financial Position**

	TOTAL ASSETS	SHAREHOLDERS' EQUITY	CAPITAL-TO-ASSET	SHAREHOLDERS' EQUITY PER SHARE
	Million Yen	Million Yen	%	Yen
Q1 of Period Ending March 2024	11,211	7,209	64.3	25.02
Period Ending March 2023	10,757	7,177	66.7	24.90

Reference: Equity Capital:

First Quarter of the Period Ending March 2024: 7,209 million yen

Period ending March 2023: 7,177 million yen

## 2. Dividend Distribution Status

(Reference date)	DIVIDEND PER SHARE				
	End of Q1	End of Q2	End of Q3	End of Q4	Full Year
Period Ending March 2023	Yen —	Yen 0.00	Yen —	Yen 0.50	Yen 0.50
Period Ending March 2024	—				
Period Ending March 2024 (anticipated amount)		—	—	—	—

Note: Revisions on dividend distribution outlook figures for the current quarter: None

## 3. Consolidated Business Performance Outlook for the Period Ending March 2024 (April 1, 2023—March 31, 2024)

(% figures are year-on-year rates)

	REVENUE		OPERATING PROFIT		DECLARED PROFIT		CURRENT NET PROFIT		CURRENT NET PROFIT PER SHARE
	Million Yen	%	Million Yen	%	Million Yen	%	Million Yen	%	Yen
Q2 Consolidated (YTD)	41,800	△2.7	310	△16.4	280	△17.2	270	101.5	0.94
Full Year	84,500	△0.4	630	△20.7	490	△24.4	470	18.1	1.63

Note: Revisions on consolidated business performance outlook figures for the current quarter: None

### Footnotes

- (1) Material transfer of subsidiaries during the Period (transfer of specific subsidiaries involving changes in the scope of consolidation): None  
New company: —  
Excluded company: —
- (2) Application of accounting processing specific to creation of the quarterly consolidated financial statements: None
- (3) Changes in the principles of the accounting process, changes in accounting estimate, restatement:
  - (i) Changes due to revisions in the accounting system: None
  - (ii) Changes other than (i) above: None
  - (iv) Change in accounting estimate: None
  - (v) Restatement: None

- (4) Issued number of shares (common stock)
  - (i) Number of shares issued as of the end of the Period (including treasury stock)
  - (ii) Treasury stock as of the end of the Period
  - (iii) Average number of shares during the Period (quarterly YTD)

FY2024 Q1	289,747,982 shares	FY2023	289,747,982 shares
FY2024 Q1	1,534,084 shares	FY2023	1,533,966 shares
FY2024Q1	288,213,959 shares	FY2023Q1	288,215,446 shares

- \* This quarterly summary is out of scope of quarterly review.
- \* Remarks on the proper use of earnings projection: The above projection was established based on information available to the Company at the time of this announcement and the actual business performance may differ from these figures in the event of unforeseen elements taking effect after this announcement.
- \* This is an English translation of the financial report created in Japanese. If there is any discrepancy between the English and Japanese versions, the Japanese version shall prevail.