



November 13, 2020

To All Concerned Parties

Company name	Mitsubishi Materials Corporation
Representative	Naoki Ono, Chief Executive Officer (Securities code: 5711, First Section, Tokyo Stock Exchange)
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**Notice Regarding the Submission of Application for the Approval of Extension of Deadline for  
Submission of the Second Quarterly Securities Report for the Fiscal Year Ending March 31, 2021**

Mitsubishi Materials Corporation (hereinafter referred to as “the Company”) hereby announces that the Company today decided to submit to the Kanto Local Finance Bureau an application for approval of extension of deadline for submission of a quarterly securities report provided in Article 17-15-2, Paragraph 1 of the Cabinet Office Order on Disclosure of Corporate Affairs, as described below.

The Company extends its sincere apology for causing inconvenience and anxiety to its shareholders, investors and all relevant parties.

1. Relevant Quarterly Securities Report

Second Quarterly Securities Report for the Fiscal Year Ending March 31, 2021 (from July 1, 2020 to September 30, 2020)

2. Original deadline

November 16, 2020

3. Submission deadline when the extension is approved

December 16, 2020

4. Reason for requiring the extension of the submission deadline

As described in the “Notice Regarding the Postponement of the Announcement of the Consolidated Financial Results for the Six Months Ended September 30, 2020” announced on November 2, 2020, at Robertson’s Ready Mix, Ltd. (hereinafter referred to as “RRM”), RRM Properties, Ltd. and Robertson’s Transport, Ltd. (all of which are consolidated subsidiaries of the Company located in the United States; hereinafter collectively referred to as “RRMs”), in all of which the Company holds the equity interest through MCC Development Corporation (a consolidated subsidiary located in the United States in which the Company holds 70% shares; hereinafter referred to as “MCCD”), some senior executives of RRM have engaged in transactions with companies in which such senior executives have personal interests (hereinafter referred to as the “Case”). Accordingly, MCCD has engaged independent outside experts who have no interest in MCCD and RRMs to undertake investigations into the facts of the Case, including interviews with the parties related the Case, digital forensic investigations and detailed examinations of the relevant documents such as accounting data. The Company is also conducting investigations into the Case in cooperation with MCCD, such as the confirmation of the facts related to such transactions and the existence of similar cases, if any.

The investigations have, so far, revealed some transactions between RRMs and the companies in which the senior executives of RRM have jointly invested. It will require some time to confirm the adequacy of such transactions and to know whether or not other transactions and so on which have impact on its financial statements exist. Furthermore, taking into consideration the time required for the subsequent work to prepare the quarterly securities report, any

work required as a result of the investigations, and additional procedures for the audit firm to express its conclusions on the quarterly review, the Company has determined that it will not be able to submit the Second Quarterly Securities Report for the Fiscal Year Ending March 31, 2021 by November 16, 2020, which is the original submission deadline. Accordingly, the Company has decided to submit to the Kanto Local Finance Bureau an application for approval of extension of deadline for submission of the quarterly securities report.

#### 5. Schedule

Once the application for the extension of the submission deadline is approved, the Company will make a prompt announcement.