

Disclosure Policy

1. Basic Policy

DAIDO METAL GROUP (DAIDO METAL CO., LTD., and its affiliates) aims to increase the understanding and trust of all stakeholders including shareholders, investors, and local communities by actively and fairly disclosing important management and financial information as well as social and environmental information.

2. Standards for Information Disclosure

DAIDO METAL GROUP discloses information in compliance with legal disclosure systems based on laws such as the Financial Instruments and Exchange Act, and the timely disclosure systems stipulated by the Tokyo Stock Exchange and the Nagoya Stock Exchange.

Additionally, even if we are not required by these laws to disclose such information, we will actively and impartially disclose any information that we believe is useful for our stakeholders to increase their understanding and trust in DAIDO METAL GROUP.

3. Method of Information Disclosure

DAIDO METAL GROUP shall disclose information as required by the laws through submission to EDINET (Electronic Disclosure for Investors' NETWORK, an electronic disclosure system for security reports and other disclosure documents based on the Financial Instruments and Exchange Act) provided by the Financial Services Agency, or by other appropriate methods. Information disclosure, as warranted by the Timely Disclosure Rules, shall be done through TDnet (Timely Disclosure network) provided by the Tokyo Stock Exchange. The disclosed information is also posted on our website immediately thereafter.

Information not required to be disclosed by the laws but deemed necessary herein is also disclosed on our website.

4. Information Disclosure Structure

DAIDO METAL GROUP has established the “Disclosure Rules” to ensure that information is disclosed appropriately, and has established a Disclosure Review Team responsible for implementing the rules. The team verifies the content, timing, and method of disclosure of the matters submitted by each division. Further, disclosures are made by relevant department only after approval from the Board of Directors or the Strategic Management Committee, which is the deliberative and decision-making body.

5. Dialogue with Shareholders and Investors

DAIDO METAL GROUP recognizes the importance of constructive dialogue with shareholders and investors to achieve sustainable growth and increase corporate value for medium to long term. When necessary, we often hold briefing sessions and interviews as opportunities for dialogue.

Additionally, the opinions received through these dialogues are fed back to the corporate officer in charge of the relevant opinions, as necessary, so that they are properly reflected in our corporate activities.

6. Management of Important Information

DAIDO METAL GROUP will appropriately manage important undisclosed information that has a significant impact on stock prices, comply with fair disclosure rules, and provide information to stakeholders fairly.

7. Period of Silence

To prevent leakage of important information and ensure fairness, DAIDO METAL GROUP has designated a period from the day following the last day of the fiscal year to the announcement date of the financial results as the “period of silence,” during which we refrain from answering questions or making comments on the results and forecasts. However, if any information is legally required during the “period of silence,” it will be disclosed in accordance with such laws.

8. Earnings Forecasts and Future Projections

Futuristic statements such as earnings forecasts, future plans, and projections disclosed by DAIDO METAL GROUP are not guarantees of future performance. Nonetheless, they are subject to risks and uncertainties based on certain assumptions at the time of disclosure. Actual results may differ materially from these forecasts, plans, and projections due to changes in the business environment and other factors.

9. Earnings Forecasts, etc. by Third Parties

As a rule, we do not comment on opinions, recommendations, performance forecasts, or any other information published by third parties regarding DAIDO METAL GROUP. However, we may point out any significant factual errors or inaccuracies.

10. Others

When searching for information about us on this website, please also refer to the separately posted disclaimer (<https://www.daidometal.com/jp/investors/stock-information/disclosure-policy/>).