



April 28, 2022

Company Name: Tadano Ltd.

Representative: Toshiaki Ujiie, President and CEO

(Code Number: 6395, TSE Prime)

Contact: Kozo Yoshida, Executive Officer

Notice Concerning Change of Accounting Period (Fiscal Year-End Date)

Tadano Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on this date, to submit a proposal regarding change of the accounting period (fiscal year-end date), as described below, at the 74th Annual General Meeting of Shareholders scheduled to be held on June 24, 2022.

1. Reason for change

Currently, the fiscal year end of the Company and its consolidated subsidiaries in Japan is March 31st of each year, and the fiscal year end of the Company’s consolidated subsidiaries outside of Japan is mainly December 31st of each year. However, by unifying the Tadano Group’s fiscal year end, we will improve management transparency through timely and accurate disclosure of management information. Furthermore, we will promote global growth as a company with the aim of achieving the One Tadano concept. The Board of Directors decision to unify the fiscal year to December 31st was made with the aim of achieving these goals.

2. Details of the change of accounting period (fiscal year-end date)

Current fiscal year-end date: March 31st of each year

Revised year-end date after amendments: December 31st of each year

(Note) Fiscal year 2022, which is a transitional period for the change of accounting period, shall be the 9-month fiscal period from April 1, 2022 to December 31, 2022. Granting some minor exceptions, the same change of accounting period will also be enacted at consolidated subsidiaries with fiscal year-ends other than December 31st.

3. Future outlook

Consolidated financial results forecasts for the fiscal year ending December 31, 2022 will be disclosed in the Fiscal Year 2021 full year financial explanatory materials dated April 28, 2022.

4. Partial amendments to the Articles of Incorporation

A proposed amendment to the Company's articles of incorporation, as related to the change of accounting period (fiscal year-end date), will be disclosed promptly after the meeting of the Board of Directors scheduled to be held on May 18, 2022, where a resolution for "Partial Amendment to the Articles of Incorporation" shall be decided in preparation for the 74th Annual General Meeting of Shareholders to be held on June 24, 2022.