



Dialogues with Shareholders and Investors

Dexerials strives to enhance corporate value in the medium to long term through highly transparent and reliable disclosure as well as sincere communication.



Disclosure of Corporate Information

For the Company, timely and appropriate disclosure to shareholders and investors serves to ensure transparent and fair decision making as well as effective corporate governance functions. We also believe that it contributes to increasing corporate value by promoting public understanding and an appropriate market assessment of the Company.

Therefore, we not only undertake disclosure required by laws and regulations, but also publish information proactively mainly through our website, working in this way to create a system for highly transparent and reliable disclosure.

To ensure that our disclosed information can be easily understood and serves as a useful basis for investment decisions, we adopt reader-friendly language and formats in our materials, and we are improving both financial and non-financial information. We also provide an English language version where the information is considered likely to be of particular importance to non-Japanese shareholders and investors.



Dexerials Investor Relations website

Notice of Annual General Meeting of Shareholders

General Meeting of Shareholders

In June 2021, we held the 9th Annual General Meeting of Shareholders. In order to prevent the spread of COVID-19, as in the previous year, in addition to voting in writing, we asked individual shareholders to exercise their voting rights via the voting rights exercise website on the internet and asked institutional investors to do so through an electronic voting platform beforehand. We also made an effort to ensure there was ample time to deliberate and sufficient information for exercising voting rights by providing information impartially and broadly to all shareholders. For example, we sent out meeting notice early, improved the information on notice, posted relevant material on our website in advance, and introduced a web-based meeting notice which could be easily and conveniently viewed on smartphone and computer.

At the venue of the General Meeting of Shareholders, we made sure there was plenty of space between people, placed alcohol sanitizer inside and outside the venue, and asked shareholders attending the meeting to allow their temperature to be taken before entering the reception area. We also took a variety of measures to prevent the spread of infection and ensure the proceedings ran smoothly, efficiently, and safely, such as requiring officers and shareholder meeting staff to wear masks.

IR Activities

The status of fiscal 2020 investor relations activities is as follows.

Due to the prolonged duration of the COVID-19 pandemic, as of November 2021, we are holding all interviews with institutional investors and analysts as well as briefings in physical venues online (i.e., web conferences and telephone conferences) as a general rule, to maintain the level of communication while prioritizing the health and safety of all shareholders, investors, and employees. We will continue to improve communication through efforts such as increasing information on our website and proactively utilizing online meetings.

Activity	Frequency	Content
Interviews with analysts, and institutional investors in Japan and overseas	149 times	<ul style="list-style-type: none"> Conducted individual interviews, web conferences and telephone conferences.
Briefings for institutional investors and analysts	4 times	<ul style="list-style-type: none"> Earnings briefings (4 times)
Briefings for individual investors	4 times	<ul style="list-style-type: none"> Held online briefings. For those who were unable to attend the briefings on the day, video record of the briefings and their transcripts were made available online, which was viewed by a total of 8,709 individual investors.
Posting IR materials on the Dexerials website	As necessary	<ul style="list-style-type: none"> Posting of materials such as the consolidated financial results and earnings briefings materials, as well as securities reports (quarterly), materials relating to the General Meeting of Shareholders, the IR event calendar, and so on Streamed videos of earnings briefings and posted briefings materials with transcript and Q&A. Regarding content for individual investors, "To our individual investors" page has been renewed. Enriched content including on business reports. Also available on smartphone sites.