

December 27, 2018

Company name: CMK CORPORATION

Representative: Isao Osawa President and Chief Executive Officer

Stock code: 6958

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Postponement of Medium-term management plan

We decided to postpone the announcement of Medium-term management plan that was scheduled for 2018.

As reported in the “unapproved change relating to manufacturing process” dated December 14, 2018, the outside law firm is investigating into the Incident at the moment.

Under such a situation, we decided to postpone the announcement of Medium-term management plan that was scheduled for 2018 because there is possibility that it will confuse investors.

We sincerely apologize to investors and all of other stakeholders and we appreciate your kind understanding and cooperation.