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**News Release Dated March 27, 2020**

Company name: Helios Techno Holding Co., Ltd.  
Stock code: 6927  
Stock exchange listing: Tokyo Stock Exchange (First Section)  
Representative: Yoshihisa Sato, President and Representative Director  
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**Notice of Cancellation of Establishment of Semiconductor Development and Design Company**

The Board of Directors of Helios Techno Holding Co., Ltd. approved a resolution on March 27, 2020 to cancel the establishment of a company for the development and design of semiconductors. The decision to establish this company was announced on December 9, 2019 in a press release titled “Notice of Business Development Strategy and Establishment of Company for the Semiconductor Development and Design Business.”

**1. Reason for the decision not to establish this company**

Helios Techno Holding has been talking with various parties involved with the establishment of a company to start a semiconductor development and design business as part of activities concerning the business development strategy of the Helios Techno Group. These discussions included an examination of the best method for building a framework for the efficient operation of this new business. The result was the decision that Helios Techno Holding should conduct studies and other activities for this new business rather than create a new platform by establishing a company. Due to this decision, the Board of Directors approved a resolution today to cancel the establishment of a semiconductor development and design company.

The Helios Techno Group remains committed to a business development strategy with the goal of consistent and sustained growth in order to increase corporate value.

**2. Effect on results of operations**

The decision to cancel the establishment of this company will have no effect on the consolidated results of operations of Helios Techno in the fiscal year ending in March 2020.