

Translation

August 18, 2021

Company name:	Adastria Co., Ltd.	
Representative:	Chairman of the Board	Michio Fukuda
Stock code:	2685	
Listing:	TSE 1st section	
	Executive officer,	
Contact:	General Manager, Corporate	Ryo Araya
	Planning Division	
TEL:	03-5466-2060	

Notice of Corporate Resolution Regarding Selection of New Market Segment "Prime Market"

The Company announced that its Board of Directors has decided on the following regarding the new market segment to be introduced on April 4, 2022.

On July 9, 2021, the Company received from the Tokyo Stock Exchange the results of its initial assessment of compliance with the listing maintenance criteria for the new market segment, and confirmed that it complies with the listing maintenance criteria for the "Prime Market".

Based on this result, at a meeting of the Board of Directors held today, the Company resolved to select the "Prime Market".

We will proceed with the prescribed procedures in accordance with the schedule set by the Tokyo Stock Exchange.