



February 12, 2019

To whom it may concern:

Relia, Inc.  
2-6-5 Yoyogi, Shibuya-ku Tokyo  
(Code: 4708 First Section of the Tokyo Stock Exchange)  
President: Takashi Amino  
Contact: Kenichiro Iwamoto, General Manager  
Public and Investor Relations Dept.  
Phone: 03-5351-7200 (main)

### **Current Status and Future Outlook of Inappropriate Accounting Matter**

As advised in our “Notification Concerning Inappropriate Accounting” on February 8, 2019, the Company established an internal investigation committee to investigate inappropriate accounting that had been taking place in the BPO Business Division of the Service Solution Sector. We now wish to advise the status of this investigation as follows.

As advised in our previous notification of February 8, 2019 mentioned above, the schedule was for the internal investigative committee to submit its report today, February 12, after which the Company would report the results of that investigation to its Audit Firm.

The Company reported the results of the internal investigative committee’s investigation to the Audit Firm today. The Audit Firm then advised that the additional investigations into certain new matters that had been revealed in the course of the committee’s investigation were not complete and that the results of those investigations should be reported. For this reason, there is now a possibility that the investigation results will be revised, and being based on these results the Audit Firm’s conclusion regarding the need for additional investigation and auditing on the inappropriate accounting matter is not yet known.

We will advise immediately as soon as there is any progress regarding the final results of those investigations by the internal investigative committee and the Audit Firm’s conclusion regarding the need for additional investigation and auditing.

Further, we are currently in discussions with the Audit Firm regarding the extent and value of the effect of the inappropriate accounting, the need for additional investigation, and other matters as part of the Audit Firm’s quarterly review process. The Company will cooperate fully with the Audit Firm in its auditing work so that the Company’s third quarter financial results can be finalized and its Quarterly Securities Reports for the Nine Months Ended December 31, 2018 duly submitted. However, there is a possibility that further auditing work by the Audit Firm will be required in the future.

We will provide further advice regarding the submission of the Quarterly Securities Reports for the Nine Months Ended December 31, 2018, the deadline for which is February 14, 2019, based on the status of this matter.

The Company will advise immediately once the release date of the Summary of Consolidated Financial Results for the Nine Months Ended December 31, 2018 has been decided.

We extend our sincere apologies once more to our shareholders, investors, and all other parties concerned for the great inconvenience this matter has caused.