



May 10, 2022

To whom it may concern:

Company name: Benefit One Inc.
Representative: Norio Shiraishi, President
(Stock exchange code: 2412 / TSE Prime Market)
Contact point: Kenji Ozaki, Managing Director
(Tel: 03-6870-3802)

Notice Concerning the Relocation of the Head Office

Benefit One Inc. resolved the relocation of the head office as follows:

1. New head office location
Shinjuku Park Tower, 3-7-1, Nishi-Shinjuku, Shinjuku-ku, Tokyo, Japan
2. Scheduled date of relocation (Scheduled date of business start)
Late June 2022
3. Reason for the relocation
We will integrate the offices scattered across Tokyo and improve the business efficiency, taking the opportunity of the expiration of the contract period for the current head office.
4. Impact on our business performance, etc.
The impact of the relocation is incorporated in the consolidated performance forecasts for the fiscal year ending March 31, 2023 that are included in the "Summary of Consolidated Financial Results for the Fiscal Year Ended March 31, 2022" disclosed today.
5. Other
We will change the registered head office location from the current Chiyoda-ku, Tokyo to Shinjuku-ku, Tokyo after submitting a proposal to change the Articles of Incorporation and obtaining approval at the Annual General Meeting of Shareholders to be held in late June 2022. The proposal to change the Articles of Incorporation will be resolved at a later date.