



November 10, 2023

To whom it may concern:

Company Name: WealthNavi Inc.  
Representative: Kazuhisa Shibayama, Representative  
Director and CEO  
(Code Number: 7342 Tokyo Stock Exchange Growth)  
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### **Relocation of the Headquarters**

WealthNavi, Inc. (the “Company”) announces that the Board of Directors, at the Board of Directors’ meeting held today, resolved to relocate its headquarters, as follows.

1. Reason for relocation

The Company plans to relocate its office in order to expand the office space aiming to further advance the overall business operations. The Company has been proactively investing to grow the robo-advisor business and build a multi-service platform, and the number of the employee has been increasing accordingly. The relocation will provide the Company with enough office space for both current and future business expansion.

2. Address of the planned new headquarters

Gotanda JP Building, 8-4-13, Nishi-Gotanda, Shinagawa-ku, Tokyo

3. Date of relocation

October 2024 (planned)

4. Financial impact

The financial impacts of the planned relocation are negligible. We will promptly release any information as necessary.

5. Other

The relocation of headquarters is subject to approval of an amendment to the Company’s articles of incorporation at the 9<sup>th</sup> Annual General Meeting of Shareholders. We plan to relocate from Shibuya-ku, Tokyo to Shinagawa-ku, Tokyo upon the approval.