



December 15, 2023

To whom it may concern:

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| Company name | Kitanotatsujin Corporation |
| Representative | Katsuhisa Kinoshita Representative Director & President Stock code: 2930 Prime Market, Tokyo Stock Exchange SAPPORO SECURITIES EXCHANGE |
| Inquiries | Takahito Kudo, Managing Director |
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Notice of Tokyo Head Office Relocation (Floor Relocation)

Kitanotatsujin Corporation (the “Company”) has adopted a double headquarters system with the Sapporo Head Office and Tokyo Head Office. The Company hereby announces that a resolution was passed at the Board of Directors’ Meeting held on December 15, 2023, regarding the relocation of Tokyo Head Office, as follows.

1. Planned relocation address of Tokyo Head Office

Kabukiza Tower 17F, 4-12-15 Ginza, Chuo-ku, Tokyo

(Note) The office will be relocated from the 8th floor to the 17th floor in the same building.

(Reference)

Location of Sapporo Head Office (Remains unchanged.)

Sapporo Sosei Square 25F, 1-6 Kita-1-jonishi, Chuo-ku, Sapporo, Hokkaido

2. Timing of relocation

Scheduled for June 2024

3. Reason for relocation

As the Company’s operation expands, the number of employees is expected to increase in the future. To minimize costs and resources associated with the relocation as well as to accommodate the need for additional office space, the Company has decided to relocate to another floor in the same building.

4. Impact on business performance

Although the impact of this matter on the consolidated and non-consolidated financial results for the fiscal year ending February 29, 2024 is immaterial, if, in the future, the Company judges that this matter will have an impact on business performance, it will provide prompt disclosure.

End