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February 8, 2024

Company name: Morinaga & Co., Ltd.
Name of representative: Eijiro Ota, Representative Director,
President
(Securities code: 2201; Prime Market
of the Tokyo Stock Exchange)
Inquiries: Natsuko Okamoto, General Manager,
Corporate Communication Division
(Telephone: +81-3-3456-0150)

(Update on Disclosed Matter) Notice Concerning Relocation of Head Office

Morinaga & Co., Ltd. (the Company) hereby announces that our Board of Directors has resolved, at a meeting held on February 8, 2024, to relocate our Head Office as follows, as announced in the Notice Concerning Acquisition of Fixed Assets (Construction of New Office Building) dated June 17, 2022.

1. New Head Office address

1-13-16 Shibaura, Minato-ku, Tokyo
Telephone number: +81-3-3456-0150 (main line)
(Reference)
Current Head Office address: 5-33-1 Shiba, Minato-ku, Tokyo

2. Scheduled relocation date

Monday, March 18, 2024

3. Reason for relocation

The Company has been replacing the former Morinaga Shibaura Building, which was completed in 1972, in line with (planned) reconstruction of the Morinaga Plaza Building, in which the Head Office is currently located, due to aging. Since the construction has been completed, the Company will move its head office functions to the new building.

The name of the new building is the Morinaga Shibaura Building. In taking CO₂ emission reduction and other environmental factors into consideration, this building has been certified as “ZEB Ready”^{*} as an environmentally friendly, co-creation-oriented office building. With this new building, the Company will continue aspiring to encapsulate the Company’s corporate philosophy and 2030 vision by creating a comfortable workplace environment in which a diverse workforce can thrive.

4. Impact on our business results

The relocation is expected to have a negligible impact on the Company’s business result forecasts for the fiscal year ending March 31, 2024. The Company will promptly disclose any facts that need to be disclosed as necessary.

5. Other

There is no change to the Articles of Incorporation, since the Head Office is relocated within the same ward (Minato-ku, Tokyo).

*ZEB stands for “Net-Zero Energy Building”. ZEBs seek to realize a comfortable indoor environment whilst balancing out the amount of primary energy used annually to zero. ZEB Ready buildings are buildings that use advanced architectural designs that aim to be ZEBs, with an exterior capable of high thermal insulation and highly efficient, energy-saving equipment. They must be capable of reducing primary energy consumption by 50% or more from the standard primary energy consumption (excluding renewable energy).