

March 7, 2024

Company name Open Up Group Inc.

Name of Representative Yutaka Nishida,

Chairman and Representative Director, CEO

(Code:2154 Prime Market of TSE)

Contact Hiroshi Sato,

Board Director, CFO

Telephone Number 03-6672-4181

Regarding Head Office Relocation

We are pleased to announce that our company will be relocating its head office to "Tokyo Toranomon Global Square" at July 1, 2024 (tentative).

1. Planned Relocation Site

1-3-1 Toranomon, Minato-ku, Tokyo

2. Relocation Period

July 1, 2024 (tentative)

3. Reason for Relocation

As our business expands and the number of our group companies increases, we aim to enhance communication and strengthen collaboration within the group by consolidating the head office and main bases of our business companies. We also aim to improve the working environment for our employees and anticipate increased efficiency in rent and facility management.

4. Impact on Performance

The costs associated with the head office relocation are incorporated into the financial forecast for June 2024, disclosed on February 9, 2024. We will promptly announce any matters that should be disclosed in the future.

5. Other

As the relocation is within the same district, there will be no change to the registered head office location in the company's articles of incorporation.