

PRESS RELEASE

KOITO MANUFACTURING CO., LTD.
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 (Stock Code: 7276 Prime Market, TSE)
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Announcement Regarding Determination of the Head Office Relocation Date

KOITO MANUFACTURING CO., LTD. (“KOITO”) announces that it resolved the day and location of the head office in the Board of Directors meeting held on January 26, 2023. Detailed information is as follows. The relocation of the head office was announced in “Announcement Regarding Relocation of the Head Office” dated April 27, 2022.

1. Relocation Date

March 1, 2023 (Wednesday)

Preparations for relocation will begin from February 20, 2023 (Monday).

Apologize for any inconvenience it may cause during the relocation period.

2. Location

Sumitomo Fudosan Osaki Twin Bldg. East, 5-1-18 Kitashinagawa, Shinagawa-ku, Tokyo

※The representative telephone number (+81-3-3443-7111) will remain unchanged.

3. The effect in Earnings

The costs of the relocation on business performance are expected to be minor, and have been included in the full-year business forecasts (consolidated, non-consolidated) for the fiscal year ending March 2023.

4. Other

Regarding the changing location of the head office, the “Amendment to the Article of Incorporation” was proposed at the 122nd Ordinary General Meeting of Shareholders held on June 28, 2022, and the Location of the Head Office stipulated in Article 3 (Location of the Head Office) of the Articles of Incorporation will be changed from Minato-ku to Shinagawa-ku. As stated above, March 1, 2023 will be the date of the relocation, and it will come into effect.



Sumitomo Fudosan Osaki Twin Bldg. East, Exterior



New Head Office, Map