

October 15, 2021

For Immediate Release

Plus Alpha Consulting Co., Ltd. Company name:

Katsuya Mimuro, Representative:

Representative Director and President

(Securities code: 4071, Tokyo Stock Exchange Mothers)

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## Notice of Relocation of Headquarters (Head Office)

Plus Alpha Consulting Co., Ltd. (the "Company") hereby announces that it has resolved, at the meeting of the Board of Directors held today, October 15, 2021, to relocate its headquarters (head office) as described below.

1. New address (new headquarters)

25F, Shiodome Sumitomo Bldg., 1-9-2 Higashi Shimbashi, Minato-ku, Tokyo

2. Timing of relocation (launch of operations)

March 2022 (planned)

## 3. Reason for relocation

To secure workspace for the future increase in personnel associated with expansion of the business and increase operational efficiency

## 4. Impact on financial results

The relocation will not impact the financial forecast for the fiscal year ended September 30, 2021. The impact is expected to be minor in the fiscal year ending September 30, 2022. The Company will promptly announce any matter that requires disclosure if it arises in the future.

## 5. Other

As the current headquarters and the new headquarters are located within the same district, no changes will be made to the Articles of Incorporation in conjunction with the relocation.