

# Notification regarding the Date of Relocation of the Head Office

ACOM CO., LTD. is pleased to announce as follows that the Board of Directors, at a meeting held today, resolved the date of relocation of our Head Office, which we have announced on May 20, 2022, as Notification regarding relocation of Head Office.

### 1. Reason for Relocation

In addition to creating a comfortable work environment, we are relocating our head office with the aim of realizing a layout that will further invigorate cross-sectional communication and induce innovation.

## 2. New Address

15<sup>th</sup>-16<sup>th</sup> floor Tokyo Shiodome Bldg., 1-9-1, Higashi-Shinbashi, Minato-ku, Tokyo Tokyo Shiodome Building - Google Maps

(Reference) Current Address

7<sup>th</sup>-8<sup>th</sup> floor Meiji Yasuda Seimei Bldg., 2-1-1, Marunouchi, Chiyoda-ku, Tokyo

#### 3. Date of Relocation

December 2, 2022

Our new office will be open for business on November 28, 2022.

### 4. Other

Partial Amendments to the Articles of Incorporation has been proposed and approved at the Company's 45th Annual General Meeting of Shareholders held on June 24, 2022. The head office, provided in Article 3 (Location) of the current Articles of Incorporation, shall be changed from Chiyoda-ku, Tokyo to Minato-ku, Tokyo. This change shall come into effect on the relocation date of the head office, December 2, 2022.