

News Release Dated June 21, 2023

Company name: Helios Techno Holding Co., Ltd.

Stock code: 6927

Stock exchange listing: Tokyo Stock Exchange, Standard Market

Representative: Yoshihisa Sato, President and Representative Director

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Notice of Relocation of Head Office

The Board of Directors of Helios Techno Holding Co., Ltd. ("Helios Techno") approved resolutions today to relocate our head office as follow.

1. Location

(New) S-GATE FIT Nihonbashi Bakurocho 8F, 1-11-10 Nihonbashi Bakuro-cho, Chuo-ku, Tokyo (Current) Kodenmacho ShinNihonbashi Building 9F, 4-9 Nihonbashi Kodenma-cho, Chuo-ku, Tokyo

2. Relocation Date

October 2023 (tentative)

3. Reason for relocation

Helios Techno has decided to relocate its head office for the purpose of expanding its head office functions.

4. Effect on results of operations

The relocation of the head office will have an insignificant effect on results of operations. An announcement will be made promptly if there is any additional information that should be disclosed.

5. Others

Since the head office will be relocated within the same district, there is no change in the location of the head office in the Articles of Incorporation.