

News Release Dated September 25, 2020

Company name: Helios Techno Holding Co., Ltd.
Stock code: 6927
Stock exchange listing: Tokyo Stock Exchange (First Section)
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Announcement of Date of Head Office Relocation

The Board of Directors of Helios Techno Holding Co., Ltd. approved a resolution today for the date of the relocation of the head office. This relocation was announced on May 15, 2020 in a release titled “Notice of Partial Amendments to Articles of Incorporation” concerning a proposed amendment to Article 3 Head Office Location.

1. New location

Kodenmacho ShinNihonbashi Building 9F, 4-9 Nihonbashi Kodenma-cho, Chuo-ku, Tokyo 103-0001

2. Relocation date

Wednesday, December 16, 2020

3. 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.

4. Others

The amendment to Article 3 Head Office Location was approved by shareholders at the 44th General Meeting of Shareholders that was held on June 23, 2020. The amendment changed the location of the head office from Himeji City, Hyogo Prefecture to Chuo-ku, Tokyo. This relocation will take place on December 16, 2020.