



News Release Dated May 9, 2019

Company name: Helios Techno Holding Co., Ltd.
Stock code: 6927
Stock exchange listing: Tokyo Stock Exchange (First Section)
Representative: Yoshihisa Sato, President and Representative Director
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Announcement Regarding Relocation of Head Office Functions

The Board of Directors of Helios Techno Holding Co., Ltd. approved a resolution on May 9, 2019 to relocate head office functions as follows.

1. New location

9th floor Kodenmachi Shin-Nihonbashi Building, 4-9 Nihonbashi Kodenmachi, Chuo-ku, Tokyo 103-0001

2. Relocation date

August 2019 (tentative)

3. Reason for relocation

We have decided to relocate the head office functions for the purposes of improving efficiency and flexibility of group management and securing human resources for the Helios Techno Group.

4. Effect on results of operations

The effect of this change on the results of operations is insignificant. An announcement will be made promptly if there is any additional information that should be disclosed.