

September 3, 2020

Company Name: HEALIOS K.K.
Representative: Hardy TS Kagimoto, Chairman & CEO
(TSE Mothers Code: 4593)
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Announcement of decision of head office relocation date

HEALIOS K.K. (“Healios”) announced the change of the location of its head office in the "Announcement of Partial Amendment of Articles of Incorporation" dated February 26, 2020. Following the approval resolution of a partial amendment of its Articles of Incorporation at the 9th General Meeting of Shareholders held on March 27, 2020 and the approval resolution at the Board of Directors meeting today, Healios announces the date of the relocation of its head office has been decided as follows:

1. Date of relocation

October 12, 2020

2. Location of the new Head Office

1-7-1, Yurakucho, Chiyoda-ku, Tokyo

3. Reason of relocation

Due to an urban redevelopment project involving reconstruction of the World Trade Center Building, where our head office is currently located, our leasing agreement with the landlord will terminate on December 31, 2020 and Healios must relocate its head office.

4. Impact on financial performance

Healios plans to record relocation costs during the current fiscal year (ending December 2020). If matters to be disclosed arise in the future, we will make an announcement without delay.