



DISCLAIMER: This English document is translated using a machine translation. You may use this for reference purposes only, fully understanding that it may include inaccurate translations. It is your sole responsibility if you rely not on the Japanese original but on this translation.

July 24, 2025

To whom it may concern

Company name: SUN-WA TECHNOS CORPORATION
Name of representative: President and Director Akihiro Matsuo
(Code No. 8137 TSE Prime Market)
Inquiries: Director and Executive Takamichi Matoba
Officer, Director-General of
Administration Headquarters
(TEL.+81-3-5202-4011)

Notice Concerning Relocation of Head Office

SUN-WA TECHNOS CORPORATION (the “Company”) hereby announces that its Board of Directors resolved at a meeting held today to relocate its headquarters.

1. New address

Head Office

Building name: TOFROM YAESU TOWER 25th Floor

Location: Part of 300, 205-6, and 205-7, Yaesu 1-chome, Chuo-ku, Tokyo (lot number)

* This property is under development by Yaesu 1-chome East B Urban Area Redevelopment Association in front of Tokyo Station.

(Current Head Office: 18F, Tokyo Square Garden, 3-1-1, Kyobashi, Chuo-ku, Tokyo)

Newly established sales office

Building name: 12th Floor, South Wing, World Trade Center Building

Location: 2-4-1 Hamamatsucho, Minato-ward, Tokyo

2. Planned date of relocation

August 2026 (scheduled)

3. Reason for Relocation

Under the SUN-WA Growth Plan 2027, the 12th Medium-Term Management Plan, SUN-WA TECHNOS CORPORATION has decided to separate its head office and sales functions and establish new offices optimized for each of them in order to strengthen its management foundation and achieve sustainable growth. The relocation will improve operational efficiency and prompt decision-making, as well as enhance employee engagement and revitalize communication, creating a more comfortable and productive work environment. Through these initiatives, the Company aims to further enhance its corporate value.

4. Impact on business performance

Expenses associated with the head office relocation are currently under scrutiny and will have a minimal impact on consolidated results for the fiscal year ending March 31, 2026. The Company will promptly notify you if any matters that should be disclosed arise in the future.

5. Other

Since the new head office is in the same ward as the current head office, there are no changes to the Articles of Incorporation.