

This filing was originally prepared and published by the company in Japanese as it contained timely disclosure information to be submitted to the Tokyo Stock Exchange. The English translation is for your reference only. To the extent that there is any discrepancy between this English translation and the original Japanese filing, the Japanese filing will prevail.



July 28, 2025

Financial Release

Corporate Name	ValueCommerce Co., Ltd.
Representative	Jin Kagawa, Representative Director, President and CEO
Ticker Symbol	2491
Inquiries	Masatomo Endo, Director of the Board, CFO
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Notice of Head Office Relocation

ValueCommerce Co., Ltd. (“the Company”) announced that resolved head office relocation. Details are as follows.

1. Location of New Head Office

2 Shiba, Minato-ku, Tokyo, Japan*

* The new location will be the (Tentative name) SUMITOMO FUDOSAN SHIBAKOEN PROJECT, currently under construction.

(Location of Current Head Office)

1-3 Kioicho, Chiyoda-ku, Tokyo, Japan

2. Date of Relocation

April 2026 (Planned)

3. Reason of Relocation

The company intends to continue with hybrid work while maximizing the benefits of coming into the office, such as enhanced communication and increased productivity. To this end, we are aiming to increase the number of days employees come into the office. However, our current office space is difficult to expand and has limited seating, making it difficult to ensure the necessary frequency of office attendance. In light of these challenges, we have decided to relocate our office in order to achieve a more flexible and effective work style.

4. Impact on Business Performance

The impact on the consolidated operating results for the fiscal year ending December 31, 2025 will be minimal.

5. Others

With regard to the location of the head office under the Articles of Incorporation, we plan to submit a proposal for partial amendment of the Articles of Incorporation to change the location from Chiyoda-ku Tokyo to Minato-ku Tokyo at the Ordinary General Meeting of Shareholders scheduled to be held in March 2026.