



January 14,2026

Company name: Lacto Japan Co., Ltd.  
Representative: Shin Kojima, President  
(Securities code: 3139 TSE Prime Market)  
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### **Notice of Head Office Relocation**

We are pleased to inform you that our head office will be relocated as follows.

1. New address

TODA BUILDING 19F, 1-7-1 Kyobashi, Chuo-Ku, Tokyo, 104-0031 Japan

2. Date of relocation

March 30,2026

3. Reason for relocation

We are moving to a new office as we expect an increase in staff due to future business expansion. Our new office features an open floor plan to promote seamless communication between departments. By establishing a comfortable workplace environment, we will enhance employee engagement and build a framework that supports sustainable corporate growth.

4. Impact on operating performance

The costs associated with the relocation have been factored into the consolidated earnings forecast for the fiscal year ending November 2026.

5. Other

The registered head office location in the articles of incorporation remains unchanged due to the relocation within the same district.