



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.