



January 14, 2026

Company name: FP Partner Inc.

Name of representative: Tsutomu Kuroki, Representative

Director and President

(Securities code: 7388; Tokyo Stock Exchange Prime Market)

Inquiries: Kenji Adachi, Director and General Manager of

Corporate Planning Department

Telephone: +81-3-6801-8278 (Department direct line)

Notice of Relocation of Head Office and Partial Amendments to the Articles of Incorporation

FP Partner Inc. (the “Company”) would like to announce that at a meeting of the Board of Directors held on January 14, 2026, it passed a resolution to submit a proposal for partial amendments to the Company's Articles of Incorporation to the Ordinary General Meeting of Shareholders scheduled to be held on February 27, 2026 in connection with the relocation of our head office as follows.

1. Head office relocation

(1) Location of head office after relocation

FP Asakusabashi Building, 1-1-8 Asakusabashi, Taito-ku, Tokyo

(2) Reasons for relocation

The Company will relocate its head office to a building owned by the Company in order to ensure the stability of long-term business operations, to make effective use of management resources by reducing rental costs, and to respond flexibly to future expansion and diversification of its business activities.

(3) Date of relocation

March 2026 (planned)

(4) Impact on business performance

The estimated amount of relocation expenses, etc. to be incurred in connection with the relocation of the head office has been incorporated into the full-year earnings forecast for the fiscal year ending November 30, 2026, which is disclosed in the Financial Results for the Fiscal Year Ended November 30, 2025, announced today. If any new important matters that may affect our business results arise in the future, we will promptly announce them.

2. Partial amendments to the Articles of Incorporation

(1) Purpose of amendments to the Articles of Incorporation

For the reasons stated in the preceding paragraph, Article 3 (Location of Head Office) of the current Articles of Incorporation is to be amended.

(2) Details of amendments to the Articles of Incorporation

The details of the revisions are as follows.

(Underlined sections indicate changes.)

Current Articles of Incorporation	Proposed amendments
(Location of Head Office) Article 3 The Company shall have its head office in <u>Bunkyo-ku</u> , Tokyo. (Newly established)	(Location of Head Office) Article 3 The Company shall have its head office in <u>Taito-ku</u> , Tokyo. <u>Supplementary Provisions</u> <u>Article 1</u> <u>The amendment to Article 3 of the Articles of Incorporation shall become effective as of March 16, 2026, and this Supplementary Provision shall be deleted after such effective date.</u>

(3) Schedule of amendments to the Articles of Incorporation

Scheduled date of General Meeting of Shareholders February 27, 2026

Effective date of amendments to the Articles of Incorporation March 16, 2026 (planned)

[Contact information]

In order to ensure fairness to everyone, we will accept inquiries regarding this matter in writing (email or inquiry form). We appreciate your understanding.

Contact by email: ir_report@fpp.jp

Contact form: https://fpp.jp/ir_inquiry/

End