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June 16, 2026

Company name: Nikkiso Co., Ltd.
Representative: Koichi Kato,
Representative Director, President & CEO
(Code No. 6376, TSE Prime Market)
Contact: Masaharu Murakami,
Director, Executive Officer, Head of Corporate Unit
(Tel. +81-3-3443-3717)

Notice Regarding Relocation of the Head Office

Nikkiso Co., Ltd. (the "Company") hereby announces that, at the meeting of the Board of Directors held today, it resolved to relocate its head office as follows

1. New Head Office Location

New Address:
Meiji Yasuda Shinjuku Building, Nishi-Shinjuku 1-chome, Shinjuku-ku, Tokyo (Lot number not yet determined)
(For reference)
Current Location: 4-20-3, Ebisu, Shibuya-ku, Tokyo 150-6022

2. Relocation Date

November 2027 (scheduled)

3. Reason for Relocation

The Company launched its new Medium-Term Business Plan, "NIKKISO 2028 – Toward a Healthier World", in January 2026 and has been promoting initiatives to strengthen its business foundation and achieve medium- to long-term growth.

As part of these initiatives, the relocation of the head office is intended to enhance employee productivity by improving office functions and establishing a more conducive working environment, while further strengthening collaboration across the organization, thereby contributing to the Company's sustainable growth.

4. Impact on Financial Results

The impact of the relocation on the Company's consolidated financial results is expected to be immaterial, and there is no change to the consolidated financial forecast for the fiscal year ending December 31, 2026.

5. Other Matters

With respect to the location of the Company's registered head office, the Company intends to change it from Shibuya-ku, Tokyo to Shinjuku-ku, Tokyo, subject to approval of a proposal for a partial amendment to the Articles of Incorporation at the 86th General Meeting of Shareholders to be held in March 2027.