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November 10, 2026

News Release

Company name: Kanto Denka Kogyo Co., Ltd.
Representative: Jun'ichi Hasegawa, President
(Securities code: 4047, TSE Prime Market)
Contact: Yoshihiro Uehara, General Manager, Public Relations & Investor Relations Dept.
(Phone: +81-3-4236-8804)

Notice Concerning Determination of Head Office Relocation Date

Kanto Denka Kogyo Co., Ltd. (hereafter, the "Company") hereby announces that the Board of Directors meeting held today resolved the date of the head office relocation as follows, in reference to the "Notice Regarding Relocation of Headquarters" released on December 12, 2025.

1. Date of Relocation
   November 30, 2026

2. New Head Office Location
   6-7-29 Kitashinagawa, Shinagawa-ku, Tokyo

3. Impact on Performance
   The impact on consolidated financial results was taken into account in the earnings forecast for the fiscal year ending March 31, 2027, which was announced on October 22, 2026.

4. Other
   Regarding the change of the head office location, we submitted "Partial Amendments to the Articles of Incorporation" at the 119th Ordinary General Meeting of Shareholders held on June 26, 2026. The change of the head office location stipulated in Article 3 of the Articles of Incorporation, from Chiyoda-ku, Tokyo to Shinagawa-ku, Tokyo, was resolved. Accordingly, the relocation will become effective on the head office relocation date as stated above.