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May 13, 2026

Company name: MINKABU THE INFONOID INC.
Representative: Representative Director and President Masayuki Ban
Listing: Growth Market, Tokyo (4436)
Contact: Executive Officer Yosuke Maeda
(Tel: +81-3-6274-6493)

Notice Regarding Relocation of Head Office

We hereby announce that the Board of Directors meeting held today resolved to relocate our head office as described below.

1. New head office location

24th Floor, Azabudai Hills Mori JP Tower, 1-3-1 Azabudai, Minato-ku, Tokyo

2. Date of relocation

August 1, 2026 (Scheduled)

3. Reason for relocation

The relocation is intended to optimize the office environment in light of employee workstyle, office scale and functionality, as well as future head office related costs.

4. Impact on business performance

Following the resolution to relocate the head office, we will record 31 million yen as an accelerated depreciation expense of 31 million yen related to fixed assets associated with the current head office as operating expenses in the fourth quarter of the fiscal year ended March 31, 2026. Additionally, we will record a provision of 123 million yen in extraordinary losses, primarily consisting of restoration costs of the current office, overlapping rent expenses for the current and new offices during the transition period, and other one-time relocation-related expenses. However, as announced today in the "Notice Regarding Upward Revision of Earnings Forecasts and Recording of Extraordinary Loss Related to Head Office Relocation," the full-year earnings forecast exceeds the previous forecast. Although the relocation will result in temporary expenses, we intend to further advance the "prioritization and concentration" implemented in the fiscal year ended March 31, 2026, and continue optimizing our cost structure to improve our medium- to long-term profitability.

5. Other

As this relocation is within the same ward (Minato-ku, Tokyo), there will be no changes to the Articles of Incorporation.

END