



May 15, 2026

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| Company name:   | TRE HOLDINGS CORPORATION                                                                               |
| Representative: | Mitsuo Abe, President and COO<br>(Code: 9247<br>Prime Market of Tokyo Stock Exchange)                  |
| Contact:        | Yoshimitsu Oshima, Executive Officer,<br>Head of Corporate Planning Division<br>(TEL. +81-3-6327-2622) |

## Notice Regarding Relocation of Headquarters and Partial Amendments to the Articles of Incorporation

TRE HOLDINGS CORPORATION (the “Company”) hereby announces that it has resolved, at its Board of Directors meeting held on May 15, 2026, to submit a proposal to amend part of the Articles of Incorporation to the 5th Annual General Meeting of Shareholders to be held on June 23, 2026. The Company also resolved to relocate its head office subject to approval of the partial amendments to the Articles of Incorporation at the above Annual General Meeting of Shareholders. The details are described below.

### 1. Overview of Headquarters Relocation

#### (1) Reason for relocation

With the relocation of its headquarters, the Company aims to consolidate headquarters functions of the major subsidiary companies in order to boost communication among employees, improve operational efficiency, and bolster its recruitment capabilities to further leverage on Group synergies.

#### (2) New headquarters location

26th Floor, BLUE FRONT SHIBAURA TOWER S, 1-1-1 Shibaura, Minato-ku, Tokyo

#### (3) Date of the relocation of headquarters

End of August 2026 (planned)

#### (4) Impact on operating performance

Estimated expenses arising from the relocation of headquarters have been incorporated into the forecast of consolidated financial results for the fiscal year ending March 31, 2027 disclosed on May 15, 2026.

(1) Reasons for the partial amendments to the Articles of Incorporation

- ## (2) Details of the amendments

| Current Articles of Incorporation                                                                                                                                                                                                                                                                                                                                                                                                               | Proposed amendments                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
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| <p>(Purpose)</p> <p>Article 2 The purpose of the Company shall be to control and manage the business operations of domestic companies which engage in the following businesses and the business operations of foreign companies which engage in the businesses equivalent to the following businesses by holding shares or equities of the said companies.</p> <p>1–23. &lt;Omission of the provisions&gt;</p> <p>&lt;Newly established&gt;</p> | <p>(Purpose)</p> <p>Article 2 The purpose of the Company shall be to control and manage the business operations of domestic companies which engage in the following businesses and the business operations of foreign companies which engage in the businesses equivalent to the following businesses by holding shares or equities of the said companies.</p> <p>1–23. &lt;Unchanged&gt;</p> <p><u>24. Control and monitoring of energy-related equipment such as solar cells, energy storage systems, and fuel cells.</u></p> <p><u>25. Businesses involving the development, manufacturing, and sales of energy storage systems and new fuels including sustainable aviation fuel (SAF) and hydrogen.</u></p> <p><u>26. Businesses involving the manufacturing, storage, transportation, and sales of hydrogen, methane, ammonia, methanol, and other alcohols.</u></p> <p><u>27. Data center operations; sales, leasing, and other related services of associated equipment.</u></p> <p><u>28. &lt;Unchanged&gt;</u></p> |
| <p><u>24.</u> &lt;Omission of the provision&gt;</p>                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <p>(Location of Head Office)</p> <p>Article 3 The Company shall have its head</p>                                                                                                                                                                                                                                                                                                                                                               | <p>(Location of Head Office)</p> <p>Article 3 The Company shall have its head</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

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| office in <u>Chiyoda-ku</u> , Tokyo. | office in <u>Minato-ku</u> , Tokyo.                                                                                                                                                                                                                                                                                                                                                                                                |
| <Newly established>                  | <u>Supplementary Provision</u><br><u>(Effective Date of the Relocation of Head Office)</u><br><u>Article 1 The amendment to Article 3 of the Articles of Incorporation shall take effect on the date of the head office relocation, which will be decided at a Board of Directors meeting to be held by September 2026. The provision of this Article shall be deleted after the effective date of the head office relocation.</u> |

### (3) Schedule

- Date of the Annual General Meeting of Shareholders  
June 23, 2026 (planned)
- Effective date of the partial amendments to the Articles of Incorporation
  - Article 2 and Supplementary Provision  
June 23, 2026 (planned)
  - Article 3  
Date of the head office relocation, which will be decided at a Board of Directors meeting to be held by September 2026