



May 22, 2025

Dear Sir/Madam,

Company: JP-HOLDINGS, INC.
Representative: Tohru Sakai,
President and Representative Director
(Stock Code: 2749, Prime Market of TSE)
Contact: Kenji Zushi,
Operating Officer
(Tel: 052-433-5681)

Notice Regarding Relocation of Head Office

JP-HOLDINGS, INC. (the “Company”) hereby announce that, at a meeting of the Board of Directors held today (May 22, 2025), a resolution was passed to relocate its head office and to set the effective date of the relocation, as outlined below.

1. New Location of Head Office

1-2-70, Konan, Minato-ku, Tokyo

(Reference)

Current Head Office Address:

2-38-2 Meieki, Nakamura-ku, Nagoya-shi, Aichi

2. Planned Date of Relocation

Tuesday, July 1, 2025

3. Reason for Relocation

To improve operational efficiency

4. Impact on Business Performance

The impact of this relocation on the Company’s business forecasts for the fiscal year ending March 2026 is expected to be minimal. Should any matters requiring disclosure arise in the future, the Company will disclose them promptly as necessary.

5. Others

As a result of this relocation, the registered head office will move from Nagoya-shi, Aichi to Minato-ku, Tokyo. Accordingly, an amendment to the Company’s Articles of Incorporation regarding the location of the head office will be proposed at the 33rd Annual General Meeting of Shareholders, scheduled to be held in June 2025.