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January 31, 2025

Company name: Ai Holdings Corporation
Representative: Hideyoshi Sasaki, Chairman and CEO
(Code: 3076 TSE Prime Market)
Contact: Masaaki Terada, Manager, Public Relations Office,
Corporate Administration Department
(+81-3-3249-6335)

Notice of Head Office Relocation

We are pleased to inform you that we have decided to relocate our headquarters as follows.

1. Relocated to
MSH Nihonbashi Hakozaki Bldg 9F, 19-21, Nihonbashi hakozaki-cho, Chuo-ku, Tokyo
103-0015 Japan
2. Date of relocation
May 7, 2025 (planned)
3. Reason for the transfer
To respond to the increase in personnel accompanying business expansion and to expand head office functions.
4. Effect on income
Relocation costs and other expenses are incurred as a result of this transaction, but the impact on the results for the fiscal year ending June 30, 2025 is immaterial.
We will promptly disclose any matters that need to be disclosed in the future.
5. Other
There is no amendment to the Articles of Incorporation regarding the registered head office location because the current head office location and the new head office location are located within the same district.