



December 21, 2020

Name of listed company: Mipox Corporation
Representative: Jun Watanabe, President & CEO
(Stock code: 5381)
Contact: Yuichiro Arita, Executive Officer,
Senior Manager of Administrative Division
(Telephone: +81-3-6911-2300)

Notice Regarding the Relocation of the Registered Head Office

Mipox Corporation (hereinafter the “Company”) hereby announces that the Company’s Board of Directors has resolved at a meeting held today to relocate the Company’s registered Head Office, as described below.

1. **New Head Office Address**
8566 Oizumicho Nishiide, Hokuto City, Yamanashi
(Current Head Office address: 16F, D-Tower Nishishinjuku, 6-11-3, Nishishinjuku, Shinjuku-ku, Tokyo)
2. **Planned Date of Relocation**
April 1, 2021
3. **Reason for Relocation**
The Company aims for continuing management efficiency improvements by relocating some of its headquarters functions to its manufacturing base at the Yamanashi Plant.
The Company’s administrative and sales divisions will continue to operate as the Headquarters / Tokyo Office from D-Tower in Shinjuku-ku, Tokyo.
4. **Impact on Financial Results**
The effect of this relocation on the Company’s consolidated financial results for the fiscal year ending March 31, 2021 will be immaterial.
5. **Other Matters**
Regarding the location of the Head Office recorded in the Company’s Articles of Incorporation, the Company plans to submit a proposal to amend the Articles of Incorporation to the 91st Annual General Meeting of Shareholders, to be held in June 2021.