



February 21, 2023

To Whom It May Concern

Company name: Mipox Corporation
Representative: Jun Watanabe, President & CEO
(Stock Code: 5381, TSE Standard Market)
Inquiries to: Munehisa Uetani, Executive Director

Notification of the Registered Head Office Relocation

Mipox Corporation (hereinafter referred to as “the Company”) announces that at the Board of Directors meeting, held on February 21, 2023, its Board of Directors resolved to relocate the head office as below.

1. New Head Office Address

18 Satsuki-cho, Kanuma city, Tochigi, 322-0014 Japan

2. Planned Date of Relocation

June 27, 2023 (planned)

3. Reason for Relocation

The Company has concluded that the relocation will contribute to enhancing the efficiency of the overall business.

4. Impact on Financial Results

Although the Company is currently estimating the impact, the effects this relocation will have on the performance are minor. If the need for timely disclosure arises, the Company will disclose matters without delay.

5. Other Matters

The upcoming relocation of the registered head office entails the need to change the articles of incorporation. Regarding the location of the registered head office that is described in the articles of incorporation, the Company plans to propose an amendment to the articles of incorporation to the 93rd Ordinary General Meeting of Shareholders scheduled for June 2023. Upon approval, the Company will change the location from the city of Hokuto in Yamanashi Prefecture at present to the city of Kanuma in Tochigi Prefecture.

The Company plans to pass a resolution on the proposal to amend the articles of incorporation at a later date.