

14 August 2019

Dear All

VELTRA Corporation
Wataru Futagi – CEO
(Code:7048 TSE Mothers)
Contact: Jumpei Minashima
Director-Headquarters Division
(TEL. +81-3-6262-5481)

Notice of Relocation of Head Office

Please find details of the VELTRA head office relocation below:

1. Head Office address
1-18-1 Kyobashi, Chuo-ku, Tokyo 104-0031 Japan
*Building name: Yaesu Takaracho Bldg. 5F

(Reference)
Current office location: 1-6-6 Yaesu, Chuo, Tokyo 103-0028
2. Relocation date
2 September 2019
3. Reason for relocation
The new office space will accommodate our increasing number of employees and is better suited for work-efficiency measures such as free-address work spaces and home-working.
4. Impact on business
The impact of the relocation on business results for the current fiscal year is minor, and is already incorporated into the business forecast announced on August 13, 2019.
5. Other
There is no change in the Articles of Incorporation for relocation within the same city.

Best regards.