



April 14, 2022

To whom it may concern:

Company name	Kitanotatsujin Corporation
Representative	Katsuhisa Kinoshita Representative Director & President
(Stock code	2930; Prime Market of the Tokyo Stock Exchange/Sapporo Securities Exchange)
Inquiries	Takahito Kudo, Director
Phone number	050-2018-7864

Notice of Establishment of Tokyo Head Office (Double Headquarters System)

Kitanotatsujin Corporation (the “Company”) hereby announces that, at a Board of Directors’ Meeting held on April 14, 2022, a resolution was passed to establish a Tokyo Head Office and to adopt a double headquarters system as described below, under which it will have a Sapporo Head Office and Tokyo Head Office.

1. Purpose of the establishment of the Tokyo Head Office

The Company had established the Tokyo Branch Office as a business base in the Tokyo metropolitan area. Using the relocation of the Tokyo Branch Office as an opportunity, the Company has decided to rename the Tokyo Branch Office and establish the Tokyo Head Office, and to adopt a double headquarters system by retaining the Sapporo Head Office. The purpose of this is to enable prompt response to business partners, etc., in the Tokyo metropolitan area, recruitment of personnel with high skills and extensive knowledge and experience while further enhancing information gathering.

There will be no major changes to the functions of the current Sapporo Head Office.

2. Overview of Sapporo Head Office and Tokyo Head Office

(1) Sapporo Head Office (Remains unchanged.)

Location: Sapporo Sosei Square 25F, 1-6 Kita-1-jonishi, Chuo-ku, Sapporo

Phone number: 0570-099-062 (switchboard)

(2) Tokyo Head Office

New location: Kabukiza Tower 8F, 4-12-15 Ginza, Chuo-ku, Tokyo

Date of relocation: Scheduled on Monday, July 25, 2022

(Reference)

Current location of Tokyo Branch Office:

Nihonbashi Central Square 3F, 2-16-11 Nihonbashi, Chuo-ku, Tokyo

3. Impact on business performance

This impact of the transition on the Company's consolidated and non-consolidated business performance is immaterial.

4. Other

The address of the head office in the commercial register and articles of incorporation will remain in Sapporo.

End