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Headquarters Relocation and Amendment to Articles of Incorporation

JDI today decided to submit an amendment to its Articles of Incorporation (AOI) in connection with the relocation of its headquarters to its June 24, 2026 shareholders meeting (AGM).

1. Outline of Headquarters Relocation

(1) Reason for Relocation

As the owner of JDI’s current headquarters building plans to redevelop the building, JDI will relocate its headquarters.

JDI Design and Development GK, JDI’s subsidiary located at the current headquarters building, will also relocate at the same time.

(2) New Headquarters Address

22nd Floor, Sphere Tower Tennozu
2-2-8 Higashi-Shinagawa, Shinagawa-ku, Tokyo, Japan

(3) Date of Headquarters Relocation

May 7, 2026 (scheduled)

(4) Earnings Impact

The impact of the relocation on JDI’s consolidated earnings is minimal.

2. Amendment to Articles of Incorporation (AOI)

(1) Reason for the Proposed Amendment

In connection with the relocation of its headquarters, JDI proposes to change the location of its registered corporate office as stipulated in the AOI.

(2) Details of the Proposed Amendment

(Underlines denote amendments)

Current Articles of Incorporation	The Proposed Amendment
(Location of the Registered Office) Article 3 The Company shall have its registered office in <u>Minato-ku</u> , Tokyo.	(Location of the Registered Office) Article 3 The Company shall have its registered office in <u>Shinagawa-ku</u> , Tokyo.

(3) Schedule

AGM Date June 24, 2026 (scheduled)

Effective Date June 24, 2026 (scheduled)