

[Translation for reference only]

ENGLISH TRANSLATION OF JAPANESE-LANGUAGE DOCUMENT

This is an English translation of the original Japanese-language document and is provided for convenience only. In all cases, the Japanese-language original shall take precedence.



September 18, 2026

Company name:	MEISEI INDUSTRIAL CO., LTD.
Name of representative:	Tetsuji Yanase, Representative Director and President (Securities code: 1976; Tokyo Stock Exchange, Prime)
Inquiries:	Atsuo Tanaka, Executive Officer, General Manager of Finance Division (Telephone: +81-6-6447-0275)

Notice Regarding Headquarters Relocation

At today's Board of Directors meeting, we resolved to relocate our headquarters and change the location as outlined below, and we hereby inform you of this.

1. Relocation Date

December 21, 2026

2. New Head Office Location

4-1-7 Honmachi, Chuo-ku, Osaka City, 541-0053
Taisei Midosuji Tower 15th and 16th Floors

3. Reason for Relocation

In our medium-term management plan 2024-2026, our company has set "Investments for rapid progress in the future" as our basic policy, aiming to enhance corporate value through the promotion of sustainable management. To realize this, we are focusing on consistently make the profit structure stronger, a stronger foundation for the Meisei Group, and strategy for sustainable growth, working to create a comfortable workplace environment and improve employee engagement.

In the new office, we will activate communication among employees through an open floor design and further improve productivity. Additionally, leveraging our highly convenient location at the heart of Osaka City, we aim to strengthen inter-company collaboration and attract diverse and talented personnel.

4. Impact on Performance

Although the impact of this relocation on current financial results is minor, we will steadily link the investments and expenses generated from this relocation into medium- to long-term enhancement of corporate value. Furthermore, regarding assets such as the current headquarters building and land that will become vacant due to the relocation of our headquarters, we will continue to consider how to utilize them, including sales.

5. Others

Since the current headquarters location and the relocation location are within the same city, there will be no changes to the articles of incorporation due to the relocation.