



September 5, 2025

Address	79 Toyozawa-cho Himeji-shi, Hyogo
Company Name	WDB HOLDINGS CO., LTD.
Representative Title and name	Toshimitsu Nakano, President and Representative Director (Code : 2475 TSE Prime)
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Notice Regarding the Decision on the Date of the Head Office Relocation

We would like to announce that our Board of Directors, at a meeting held today, has resolved to set the head office relocation date as follows, in reference to the "Notice Regarding Relocation of Headquarters" released on May 14, 2025.

1. Date of Relocation
October 1, 2025

2. New Location
101 Edomachi, Chuo-ku, Kobe-shi, Hyogo 650-0033

3. Influence on Financial Results
The impact of the head office relocation has been factored into our financial forecasts for the fiscal year ending March 31, 2026, announced on May 14, 2025.

4. Other information
Regarding the change of the head office location, we submitted "Partial Amendments to the Articles of Incorporation" at the 40th Ordinary General Meeting of Shareholders held on June 26, 2025. The change of the head office location stipulated in Article 3 of the Articles of Incorporation, from Himeji City, Hyogo Prefecture to Kobe City, Hyogo Prefecture, was resolved. Accordingly, the relocation will become effective on the head office relocation date of October 1, 2025, as stated above.