



July 24, 2017

To whom it may concern

Company Name	Takihyo Co., Ltd.
Representative	Kazuo Taki, Representative Director, Chief Executive Officer (Code No. 9982 TSE/NSE 1st Section)
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Notice regarding relocation of the Tokyo Branch Office

Takihyo Co., Ltd. hereby announces its decision with regard to relocating its Tokyo Branch Office as follows.

1. New location
10F GINZA SIX,
6-10-1 Ginza, Chuo-ku, Tokyo
2. Date of relocation (provisional)
August 21, 2017
3. Reason for relocation
The Tokyo Branch Office has continued to be based in the TH Ginza Bld. (1-7-1, Shinbashi, Minato-ku, Tokyo), which was sold in April 2017; however, it will now be relocated in order to improve work efficiency by saving space.
4. Effects on business performance
The effect on business performance in the fiscal year ending February 28, 2018 will be minor.