

September 14, 2023

FOR IMMEDIATE RELEASE

Company Name: Premier Anti-Aging Co., Ltd.
(Securities Code: 4934 Tokyo Stock Exchange)
Representative: Kiyoshi Matsuura
President
Inquiries: Yuka Uehara
Head of Corporate Communication Division and
Executive Officer
Phone: +81-3-3502-2020

Notice Concerning Head Office Relocation

Premier Anti-Aging Co., Ltd. (“the Company”) announces today that it has resolved to relocate its head office as follows.

1. New address

2-6-1 Toranomom, Minato-ku, Tokyo

(For reference: Current address)

1-23-1 Toranomom, Minato-ku, Tokyo

2. Relocation date

November 28, 2023 (Tuesday)

3. Rational for head office relocation

By integrating our functions, which are currently located in two locations, we will improve the efficiency of business operations, strengthen cooperation between each function, and promote creative and efficient communication. This will facilitate the realization of synergies between departments in line with our management philosophy of "providing unique value," and further improve internal engagement within the Company.

4. Impact on financial results

The impact of this matter on the Company's consolidated financial results for the fiscal year ending July 2024 is minimal.

5. Others

Since the current headquarters location and the new headquarters location are in the same ward, there will be no changes to the articles of incorporation.