

Nov. 30, 2022

Company name: Lion Corporation  
Representative: Masazumi Kikukawa,  
Representative Director,  
President and Executive Officer  
Code: 4912  
Tokyo Stock Exchange

## Date of Relocation of Lion Head Office Decided

Lion Corporation herein announces that the date of the relocation of its head office was decided at today's Board of Directors meeting. More information about the head office relocation is available in the August 31, 2020 news release titled "Plan to Relocate Lion Headquarters."

### 1. Date of Relocation

January 1, 2023

### 2. New Head Office Location

1-3-28, Kuramae, Taito-ku, Tokyo, Japan

### 3. Other

At the March 30, 2022 Annual Meeting of Shareholders, an agenda item titled "Partial Amendment to the Articles of Incorporation" related to the relocation of Lion's head office was discussed, and a resolution was reached to amend Article 3 of Lion's Articles of Incorporation, changing the location of Lion's Head Office from Sumida-ku, Tokyo, to Taito-ku, Tokyo. In accordance with this resolution, this amended Article 3 of the Articles of Incorporation will enter into effect on January 1, 2023, the date on which the head office is relocated, as indicated above.

### 4. Impact on Consolidated Results

The impact of this matter on the consolidated results of the Lion Group for the fiscal year ending December 2022 has already been factored into the forecast of consolidated results.