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FOR IMMEDIATE RELEASE

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Stock Listing: Tokyo Stock Exchange Standard Market
Stock Code 3010
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Polaris Relocates its Head Office to Chuo-ku, Tokyo

Polaris Holdings Co., Ltd. (hereinafter referred to as “Polaris”) announced today that Polaris’s Board of Directors resolved to relocate the head offices of Polaris and its subsidiaries — Minacia Co., Ltd., Minacia Total Service Co., Ltd., Fino Hotels Co., Ltd., KOKO Hotels Co., Ltd., and Polaris Asia Co., Ltd.

1. Scheduled Relocation Date

October 20, 2025 (Monday)

2. New Head Office Address

ONE SHINKAWA, 1-23-5 Shinkawa, Chuo-ku, Tokyo

(Reference – Current Head Office Addresses)

Polaris Holdings Co., Ltd., Fino Hotels Co. Ltd., KOKO Hotels Co. Ltd., Polaris Asia Co., Ltd.
1-12-3 Iwamotocho, Chiyoda-ku, Tokyo

Minacia Co., Ltd., Minacia Total Service Co., Ltd.
1-2 Kanda-Ogawamachi, Chiyoda-ku, Tokyo

3. Purpose of Relocation

Following the business integration with Minacia Co., Ltd. in December 2024, Polaris has already consolidated head office functions at the organizational level. By physically uniting these functions at a single location, Polaris aims to further enhance operational efficiency and accelerate decision-making.

4. Outlook

The impact of this relocation on consolidated financial results for the current fiscal year is expected to be minimal and has already been factored in Polaris’s earnings forecast.

5. Other Information

At the 151st General Shareholders Meeting held on June 26, 2025, shareholders approved a partial amendment to the Articles of Incorporation to change the registered head office location from Chiyoda-ku, Tokyo to Chuo-ku, Tokyo.

End

NOTE: This is an English translation summary of the Company's announcement in Japanese. No assurances or warranties are given for completeness or accuracy of this English translation summary.