



January 18, 2024

Company name: Morinaga Milk Industry Co., Ltd.  
33-1, Shiba 5-chome, Minato-ku, Tokyo  
Representative: Yohichi Ohnuki,  
President & Representative Director  
(Code: 2264, Prime Market of the Tokyo Stock Exchange)

### **(Additional Disclosure) Notice Regarding Relocation of Head Office**

As announced in the "Notice Regarding Reconstruction of Morinaga Plaza Building" dated May 13, 2022, Morinaga Milk Industry Co., Ltd. (hereinafter "the Company") hereby announce that the board of directors has resolved at a meeting held on January 18, 2024 to relocate our head office and the date of relocation as follows.

1. New head office location  
5-2, Higashishinbashi 1-chome, Minato-ku, Tokyo  
Phone number: 03-6281-4680 (main)  
(Reference)  
Current head office: 33-1, Shiba 5-chome, Minato-ku, Tokyo
2. Scheduled relocation date  
Monday, March 11, 2024
3. Reason for relocation  
The reconstruction is due to the aging of the Morinaga Plaza Building (completed in 1974), which currently houses the Company's head office.
4. Impact on business performance  
The impact of this matter on the forecast of business results for the fiscal year ending March 31, 2024 is negligible. If any facts arise that should be disclosed in the future, we will promptly disclose them as necessary.
5. Other  
Since this relocation of the head office is within the same ward (Minato-ku, Tokyo), there will be no change in the Articles of Incorporation.

Disclaimer: This English translation is provided for the benefit of readers. In the case that discrepancies exist between the original Japanese version and the English translation, precedence goes to the original Japanese version.