



(For Translation Purposes Only)

December 24, 2024

To All Concerned Parties:

Company Name:	Makuake, Inc.	
Representative:	President and Representative Director	Ryotaro Nakayama
		Tokyo Stock Exchange code: 4479
Contact:	Head of Investor Relations	Junghyun Kim
		TEL. 03-6328-4038

Notice of Determination of the Head Office Relocation Date

Makuake, Inc. (“the Company”) hereby announces that at the meeting of the Board of Directors held today, it resolved the head office relocation date as follows, as previously announced in “Notice of Partial Amendments to Articles of Incorporation, Changes in Representative Director (Additional Appointment) and Officers (Resignation), Reduction of Legal Capital Surplus and Appropriation of Surplus” dated October 29, 2024, which referred to the amendment to the Articles of Incorporation regarding the change in the location of the head office.

1. Head Office Relocation Date
Wednesday, January 1, 2025

2. New Head Office Location
Aobadai East Building 1F, 3-1-12 Aobadai, Meguro-ku, Tokyo

3. Impact on Business Results
There will be no impact on business results for the current fiscal year due to relocation of the head office.

4. Others
With regard to the change in the location of the head office, at the 12th Annual General Meeting of Shareholders held on December 12, 2024, the change in the location of the head office from Shibuya-ku, Tokyo to Meguro-ku, Tokyo was approved and adopted, as provided in Article 3 of the Articles of Incorporation. As a result of today’s resolution, the relocation of the head office will take effect on January 1, 2025.

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