

July 15, 2022

To whom it may concern:

Company name Kitanotatsujin Corporation

Representative Katsuhisa Kinoshita

Representative Director & President

Stock code: 2930

Prime Market, Tokyo Stock Exchange SAPPORO SECURITIES EXCHANGE

Inquiries Takahito Kudo, Director

Phone number 050-2018-7864 (Direct dial to Department)

Notice of Head Office Relocation of Consolidated Subsidiary

Kitanotatsujin Corporation (the "Company") hereby announces that SALONMOON Co., Ltd., a consolidated subsidiary of the Company, will relocate its head office as follows.

1. Relocation address

Kabukiza Tower 8F, 4-12-15 Ginza, Chuo-ku, Tokyo

2. Date of relocation

Scheduled for Monday, July 25, 2022

3. Reason for relocation

Headquarters functions of the subsidiary are currently borne by its Sapporo head office, while product planning and sales, etc., are performed at its Tokyo office. By consolidating these functions into a single location, the Company strives for quick responses to competent supervisory authorities and other specialized agencies, strengthening relationships with stakeholders, and streamlining of operations.

4. Overview of consolidated subsidiary

(1) Trade name SALONMOON Co., Ltd.

(2) Address of the current head office 1-6 Kita-1-jonishi, Chuo-ku, Sapporo

(3) Representative Asako Horikawa, Representative Director & President

(4) Business content Manufacture and sale of house brand beauty appliances, etc.

(5) Capital stock ¥1,000 thousand

End