



November 24, 2022

Company name: DRAFT Inc.

(Code number: 5070, Growth market

of the Tokyo Stock Exchange)

Representative: Taiju Yamashita, Representative

Director

Contact: Hisataka Kumagawa, Senior

Corporate Officer

(Telephone: +81-3-5412-1001)

## Notice concerning Decision on the Relocation Date of DRAFT's Head Office

DRAFT Inc. hereby announces that its Board of Directors decided upon a relocation date for its head office during a meeting held on November 24, 2022. DRAFT previously announced the planned relocation of its head office through an October 27, 2022 IR news release entitled "Notice on Convening of Extraordinary General Meeting of Shareholders and a Partial Amendment to Articles of Incorporation".

- New head office location
  5-6-19 Minami-Aoyama, Minato-ku, Tokyo, Japan
- Head office relocation date
  Tuesday, December 27, 2022

## 3. Other information

At an Extraordinary General Meeting of Shareholders held on November 24, 2022, DRAFT submitted and received approval for a resolution entitled "Partial Amendment of Articles of Incorporation." This resolution proposed changing the location of DRAFT's head office, as stipulated in Article 3 of its Articles of Incorporation, from Shibuya-ku, Tokyo to Minato-ku, Tokyo. As indicated above, DRAFT's head office will officially relocate to its new location in Minato-ku, Tokyo on December 27, 2022, and the aforementioned amendment to DRAFT's Articles of Incorporation shall take effect on the same date.