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December 26, 2025

To whom it may concern

Company name: Asahi Diamond Industrial Co., Ltd.
Representative: Kazuki Kataoka,
President and Representative Director
(Stock Exchange Code: 6140,
Tokyo Prime Market)
Contact: Hitoshi Kusakabe,
Executive Officer,
Administration Division Director
(Tel: +81-3-3222-6311)

Notice Concerning Relocation of Head Office

Asahi Diamond Industrial Co., Ltd. (the “Company”) hereby announces that its Board of Directors resolved at a meeting held today to relocate its headquarters. The details are described below.

1. New address
13th Floor, Kojimachi Odori Building, 2-4-1 Kojimachi, Chiyoda-ku, Tokyo 102-0083, Japan
2. Date of the relocation
Currently planned for May 2026
3. Reasons for the relocation
Under our Mid-Term Management Plan 2025 and long-term vision VISION2030 “Top global niche manufacturer supporting the world through innovation” we have decided to relocate our headquarters to strengthen our management foundation and achieve sustainable growth. Furthermore, we will optimize the layout to improve operational efficiency and enhance interdepartmental collaboration and communication, thereby creating a more comfortable office environment.
4. Impact on business performance
Expenses associated with the head office relocation are currently under scrutiny. The Company will promptly notify you if any matters that should be disclosed arise in the future.
5. Other
As the new head office is situated in the same district as the current one, there will be no change to the registered location in the Articles of Incorporation.

End