September 27, 2019

Nippon Light Metal Holdings Co., Ltd.

Notice of Decision Concerning the Date for Relocation of Office

As previously announced on September 27, 2018, Nippon Light Metal Holdings Co., Ltd. (Headquarters:

Shinagawa-ku, Tokyo; President and CEO: Ichiro Okamoto) and some of its group companies intend to relocate their office functions from Shinagawa-ku, Tokyo, to Minato-ku, Tokyo. The date of this relocation

has now been decided, as indicated below.

1. Date of relocation: December 3, 2019 (Tue)

2. Details of relocation

Address: 1-1-13 Shimbashi, Minato-ku, Tokyo 105-8681 Japan

Building name: Urbannet Uchisaiwaicho Building

Number of floors: 27 floors above ground, two basement levels (The Nippon Light Metal Holdings

Group will occupy floors 6 to 16)

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Contact: Public Relations and Investor Relations

Nippon Light Metal Co., Ltd.

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