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September 12, 2025

Company name:	TOREX SEMICONDUCTOR LTD.
Name of representative:	Takeshi Kimura, President (Securities code: 6616; Prime Market of the Tokyo Stock Exchange)
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Notice Regarding Relocation of Head Office

At the meeting of the Board of Directors held today, the Company resolved to relocate its head office. Details are as follows.

1. Purpose of Relocation

The Company considers it an important management policy to provide and develop an environment where employees can work with a sense of security and fulfillment, thereby supporting the growth of both employees and the organization. By realizing a workplace environment that enables employees to perform at their full potential, we aim to enhance productivity, revitalize the entire organization, and ultimately increase corporate value over the medium to long term.

2. New Address

MEBKS TOYOSU, 5th Floor
6-4-34 Toyosu, Koto-ku, Tokyo

3. Scheduled Relocation Date

Tuesday, November 25, 2025

4. Impact on Financial Results

The costs associated with this relocation have already been included in the assumptions of our consolidated earnings forecast for the fiscal year ending March 2026, and are in line with our original expectations. Should any matters arise in the future that require disclosure, we will promptly make an announcement.