



August 29, 2018

Corporate Name: RENOVA, Inc.

Representative: Yosuke Kiminami, Founding CEO

(Stock code: 9519

Tokyo Stock Exchange 1st)

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Notice Regarding Relocation of Head Office

RENOVA, Inc. released the "Notice Regarding Partial Amendments to the Articles of Incorporation" on July 17, 2018, to change the location of the head office to Chuo-ku, Tokyo and obtained the approval of the shareholders for the "Proposal for Partial Amendments to the Articles of Incorporation" that was submitted to the 19th Annual General Meeting of Shareholders held today.

RENOVA, Inc. announces that a meeting of its Board of Directors held the same day determined the location of the new head office and the date of the relocation of the head office as follows.

1. Location of the new head office

2-2-1, Kyobashi, Chuo-ku, Tokyo

(Reference)

Postal code: 104-0031

Building name/floor: KYOBASHI EDOGRAND 18F

2. Date of relocation of the head office

October 1, 2018 (Monday)

3. Other

The amendment to the location of the head office in Article 3 of the Articles of Incorporation will take effect on October 1, 2018, which is the date of relocation of the head office as described above.

[For inquiries about this release, please contact]

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