

February 13, 2026

MODEC, INC.

Hirohiko Miyata, Representative Director President & CEO

Code TSE 6269

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Notice of Head Office Relocation

MODEC, INC. (the "Company") hereby announces that it plans to relocate its head office, subject to the approval of partial amendments to the Articles of Incorporation at the 40th Annual General Meeting of Shareholders scheduled for March 30, 2026, as set forth below.

1. Reasons for the Relocation

The Company plans to relocate its head office to promote more comfortable and efficient work styles, revitalize communication across departments and with external partners, and create an environment that fosters and stimulates an innovation mindset.

In connection with the relocation, the address of the registered head office will be changed to Chiyoda-ku, Tokyo.

2. New Head Office Address

Tekko Building, 1-8-2 Marunouchi, Chiyoda-ku, Tokyo, Japan

3. Head Office Relocation Date

The Board of Directors will determine the relocation date at a meeting convened no later than the 41st Annual General Meeting of Shareholders scheduled for March 2027.

4. Outlook

The impact of this relocation on the financial results is expected to be immaterial.