



September 25, 2017

To All Persons Concerned

Name of Public Listed Company: SHINKAWA LTD.
President and CEO, Representative Director: Takashi Nagano
(Company Code of Tokyo Stock Exchange 1st Section: 6274)
Contact Person-in-Charge: Takuya Mori, Chief Financial Officer, Director
(Phone: +81-42-560-4848)

Relocation of Headquarters

This is to announce that at a meeting of the Board of Directors held on September 25, 2017, SHINKAWA LTD. decided to relocate its headquarters. The details are as follows.

1. Reason

To further enhance the solution developing capabilities of the SHINKAWA Group and to increase the efficiency of sales operations, our headquarters will be relocated to the new Shinjuku Office. We strongly believe the new headquarters will assist in the further promotion of our corporate values embedded in the importance of multidimensional communications.

2. Overview of Relocation

- (1) Location: 32nd floor, Shinjuku Front Tower, 21-1, Kitashinjuku 2-chome, Shinjuku-ku, Tokyo, Japan
- (2) Opening Date: Scheduled on December 18, 2017

3. Effect on the Business Results

The impact on the business results for the fiscal year ending March 2018 has been incorporated into the Forecast of Consolidated Financial Results announced on August 7, 2017.