

May 19, 2020

Autonomous Control Systems Laboratory Ltd.

## **Notice Regarding Relocation of Head Office and Partial Amendment of Articles of Incorporation**

Autonomous Control Systems Laboratory Ltd. (ACSL) hereby announces that at the meeting of the Board of Directors held on 19 May, 2020, ACSL decided to propose a partial amendment of the Articles of Incorporation to the 8th Ordinary General Meeting of Shareholders to be held on 25 June, 2020, and to relocate the head office subject to partial amendment of the Articles of Incorporation to be approved at the Ordinary General Meeting of Shareholders as follows.

### 1. Relocation of head office

#### (1) Reason of relocation

Until now, ACSL had a development and manufacturing base in Edogawa-ku, Tokyo, and a head office in Chiba-shi, Chiba. However, ACSL will relocate the head office to Edogawa-ku, Tokyo to further improve operational efficiency by integrating these bases.

#### (2) New head office location

Hulic Kasai Rinkai Building 2F, 3-6-4 Rinkaicho, Edogawa-ku, Tokyo 134-0086

#### (3) Date

June 25, 2020

#### (4) Impact on business

The effect of this change on ACSL's financial results is negligible.

### 2. Partial Amendment of Articles of Incorporation: Purpose of Amendment of Articles of Incorporation

#### (1) Purpose of Amendment to Articles of Incorporation

For the reasons set forth in the preceding paragraph, the current location of the head office as set forth in Article 3 (Location of the head office) is changed from Chiba City, Chiba Prefecture, to Edogawa-ku, Tokyo.

#### (2) Amendments to the Articles of Incorporation

Current	Proposed Amendments
(Location of head office) Article 3 The Company has its head office in Chiba City, Chiba Prefecture	(Location of head office) Article 3 The Company has its head office in Edogawa-ku, Tokyo

(3) Schedule

June 25, 2020: Annual General Meeting of Shareholders for Amendment of the Articles of Incorporation (planned)

June 25, 2020: Effective date (planned)

*Attention*

*This document is an unofficial translation of the timely disclosure on May 19, 2020 by ACSL and this is for reference purpose only. In case of a discrepancy between the English and Japanese versions, the Japanese original shall prevail*