FOR IMMEDIATE RELEASE

Astemo announces headquarters relocation and partial amendment to its Articles of Incorporation

Tokyo, August 27, 2026 – Astemo Ltd. (hereafter "Astemo") announced today that, in connection with the relocation of its registered head office accompanying its headquarters relocation, Astemo's Board of Directors has resolved at a meeting held today to partially amend the Articles of Incorporation and to submit a proposal concerning such amendment to a General Meeting of Shareholders.

As previously announced in Astemo's news release dated April 1, 2025,[*1] preparations for the headquarters relocation are progressing according to plan.
*1 Astemo to relocate headquarters to TOFROM YAESU in Tokyo https://www.astemo.com/en/news/20250401-01/

1. Headquarters Relocation
(1) Reason for the Relocation
Astemo has been operating its business globally under its MISSION, VISION and VALUES.[*2] Through this headquarters relocation, Astemo will further promote collaboration and communication across departments while strengthening its headquarters functions, thereby further reinforcing the foundation for corporate growth.
*2 MISSION・VISION・VALUES & Brands https://www.astemo.com/en/corporate/brand/

As a company leading the SDV[*3] age, Astemo will accelerate its evolution. Going forward, Astemo will continue to contribute to a sustainable society and improved quality of life by providing advanced mobility solutions as a partner to transform the future of mobility together with its customers.
*3 Software Defined Vehicle

(2) New headquarters location
1-6-1 Yaesu, Chuo-ku, Tokyo, Japan


TOFROM YAESU TOWER

(3) Scheduled date of headquarters relocation
October 1, 2026 (planned)

2. Partial amendment to the Articles of Incorporation

(1) Purpose of the amendment

The proposed amendment is to change the location of the head office, as stipulated in Article 3 of the current Articles of Incorporation, from Chiyoda-ku, Tokyo to Chuo-ku, Tokyo, as the registered head office is to be relocated in connection with the headquarters relocation.

(2) Details of the amendment

The proposed amendment is as follows:

Current Articles of Incorporation	Proposed Amendment
Article 3 (Location of Head Office) The Company shall have its head office in Chiyoda-ku, Tokyo.	Article 3 (Location of Head Office) The Company shall have its head office in Chuo-ku, Tokyo.

(3) Effective date of the amendment to the Articles of Incorporation

October 1, 2026 (planned)

About Astemo

Astemo, headquartered in Tokyo, Japan, is a joint venture between Hitachi, Ltd., Honda Motor Co., and JIC Capital, Ltd. With 80,000 employees worldwide and operations in the Americas, Asia, China, Europe and Japan, the company is a global mega-supplier in the automotive industry. The Electrification Business Division, Vehicle Business Division, and Motorcycle Business Division are engaged in the development, manufacture, sales, and service of automotive parts as well as transportation and industrial machinery and systems. Astemo is committed to creating a sustainable society and delivering enhanced corporate value.
For more information, visit: www.astemo.com