



May 10, 2019
Gene Techno Science Co., Ltd.
Code: 4584 (TSE Mothers)
Masaharu Tani, President & CEO

Notice of Relocation of Head Office Function,
Relocation of Tokyo Office, and Integration of Subsidiaries office

Tokyo, May 10, 2019 — Gene Techno Science (“GTS”, TSE Mothers 4584) is planning to relocate its Tokyo office for the purpose of improving operational efficiency and work environment. In addition, it has been resolved at the Board of Directors meeting held today that the head office functions of GTS will be transferred to the relocated Tokyo office, and at the same time, subsidiary company Advanced Cell Technology and Engineering Inc. (ACTE) will be integrated as well in order to strengthen cooperation with subsidiaries.

1. Relocation of Tokyo Office and Integration of Subsidiaries office

A: Address of New Tokyo Office

1-2-12, Shinkawa, Nihonbashi, Chuo-ku, Tokyo, Japan

B: Date of Relocation and Integration

June 1, 2019

2. Purpose for Relocation of Head Office

As part of our management structure reform, GTS will consolidate the bases of two companies with the aim of strengthening collaboration with ACTE, while increasing our workforce as well as improving operational efficiency and work environment. In addition, by transferring our head office function from the current Sapporo head office to the Tokyo office on July 1, 2019, GTS will make prompt decision-making including subsidiaries and build an efficient management system, then further accelerate business and seek to improve corporate value. The current Sapporo head office will become the Sapporo office after the relocation of the head office function, and will be closed within the current fiscal year immediately after the completion of the relevant measures for the relocation.