

To Our Shareholders:

1-18-12 Minowa-cho, Kouhoku-ku, Yokohama-shi,
Kanagawa

KOEI TECMO HOLDINGS CO., LTD.

Yoichi Erikawa, President & CEO (Representative
Director)

Resolutions of the 14th Annual Meeting of Shareholders

The Company hereby notifies shareholders that the following items were reported and resolved at the 14th Annual Meeting of Shareholders, which was held today.

- Items reported**
1. The business report, the consolidated financial statements and the results of consolidated financial statement audits by the Accounting Auditor and the Audit & Supervisory Board for the 13th business period (April 1, 2022 to March 31, 2023)
Under this item, the Company reported the content of the above business report, the content of the consolidated financial statements and the audit results thereof.
 2. The non-consolidated financial statements for the 14th business period (April 1, 2022 to March 31, 2023)
Under this item, the Company reported the content of the above financial statements.

Items resolved

Agenda No. 1: Appropriation of Retained Earnings

This agenda was approved as originally proposed, and the year-end dividend for the 14th business period was determined to be 50yen per share.

Agenda No. 2: Election of Twelve(12) Directors

As proposed, Ms. Keiko Erikawa, Mr. Yoichi Erikawa, Mr. Hisashi Koinuma, Mr. Yosuke Hayashi, Mr. Kenjiro Asano, Ms. Mei Erikawa, Mr. Yasuharu Kakahara, Mr. Masao Tejima, Mr. Hiroshi Kobayashi, Mr. Tatsuo Sato, and Mr. Michiaki Ogasawara, and Ms. Fumiko Hayashi were re-elected. They assumed their respective positions.

Mr. Masao Tejima, Mr. Hiroshi Kobayashi, Mr. Tatsuo Sato, Mr. Michiaki Ogasawara, and Ms. Fumiko Hayashi are Outside Directors.