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Securities Code: 3635

June 19, 2025

To Our Shareholders:

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

KOEI TECMO HOLDINGS CO., LTD.

Hisashi Koinuma, President & CEO (Representative Director)

## Resolutions of the 16th Annual Meeting of Shareholders

Koei Tecmo Holdings Co., Ltd. ("The Company") hereby notifies shareholders that the following items were reported and resolved at the 16th 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 16th business period (April 1, 2024 to March 31, 2025)  
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 16th business period (April 1, 2024 to March 31, 2025)  
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 16th business period was determined to be 60 yen per share.

- Agenda No. 2:** Amendment to the Articles of Incorporation  
This agenda was approved as originally proposed on the amendment of to clarify the division of duties accompanying the separation of management oversight and execution, and to establish a flexible management system.

- Agenda No. 3:** Election of Eleven (11) Directors  
As proposed, Ms. Keiko Erikawa, Mr. Yoichi Erikawa, Mr. Hisashi Koinuma, Ms. Mei Erikawa, Mr. Yasuharu Kakiyama, Mr. Masao Tejima, Mr. Hiroshi Kobayashi, Mr. Tatsuo Sato, Mr. Michiaki Ogasawara, and Ms. Fumiko Hayashi were re-elected. Additionally, Ms. Shino Uenuma was newly elected. They assumed their respective positions.  
Mr. Masao Tejima, Mr. Hiroshi Kobayashi, Mr. Tatsuo Sato, Mr. Michiaki Ogasawara, Ms. Fumiko Hayashi, and Ms. Shino Uenuma are Outside Directors.

- Agenda No. 4:** Election of Three (3) Audit & Supervisory Board Members  
As proposed, Mr. Seinosuke Fukui and Mr. Kengo Takano were re-elected. Additionally, Ms. Chihiro Kawai was newly elected. They assumed their respective positions.  
Mr. Kengo Takano and Ms. Chihiro Kawai are Outside Audit & Supervisory Board Members.

- Agenda No. 5:** Election of Accounting Auditor  
As proposed, Ernst & Young ShinNihon LLC was appointed as the accounting auditor and has assumed the position.