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Securities Code: 3635
June 18, 2026

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 17th Annual Meeting of Shareholders

Koei Tecmo Holdings Co., Ltd. ("The Company") hereby notifies shareholders that the following items were reported and resolved at the 17th 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 17th business period (April 1, 2025 to March 31, 2026)
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 17th business period (April 1, 2025 to March 31, 2026)
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 17th business period was determined to be 66 yen per share.

Agenda No. 2: Election of Eleven (11) Directors
As proposed, Ms. Keiko Erikawa, Mr. Yoichi Erikawa, Mr. Hisashi Koinuma, Ms. Mei Erikawa, Mr. Yasuharu Kakihara, Mr. Masao Tejima, Mr. Hiroshi Kobayashi, Mr. Tatsuo Sato, Mr. Michiaki Ogasawara, and Ms. Shino Uenuma were re-elected. Additionally, Ms. Izumi Osanai was newly elected. They assumed their respective positions.
Mr. Masao Tejima, Mr. Hiroshi Kobayashi, Mr. Tatsuo Sato, Mr. Michiaki Ogasawara, Ms. Shino Uenuma, and Ms. Izumi Osanai are Outside Directors.

Agenda No. 3: Election of One (1) Audit & Supervisory Board Member
As proposed, Mr. Masaki Kimura was re-elected. He assumed his position.
Mr. Masaki Kimura is an Outside Audit & Supervisory Board Member.

Agenda No. 4: Issuance of Subscription Rights to Shares as a Stock Option
This agenda was approved as originally proposed, and, accordingly, the determination of the subscription requirements for the subscription rights to shares to be issued as stock options to the Directors and employees of the Company and the Directors and employees of the Company's subsidiaries was delegated to the Board of Directors of the Company.

Agenda No. 5: Determination of Compensation for the Granting of Restricted Stock to Directors
This agenda was approved as originally proposed, and, accordingly, the granting of restricted stock as remuneration, etc. to the Directors of the Company was approved.