

Company Profile and Investor Information

Company Profile

Trade name	KOEI TECMO HOLDINGS CO., LTD.
Capital	15 billion yen
Address	Hiyoshi Offices: 1-18-12 Minowa-cho, Kouhoku-ku, Yokohama, Kanagawa, 223-8503, Japan
Date of establishment	1-Apr-09
Number of employees	2,684 consolidated* ¹
Business overview	Group management

*¹ This is the number of full-time employees (excluding employees transferred outside the Group and including employees transferred to the Group).

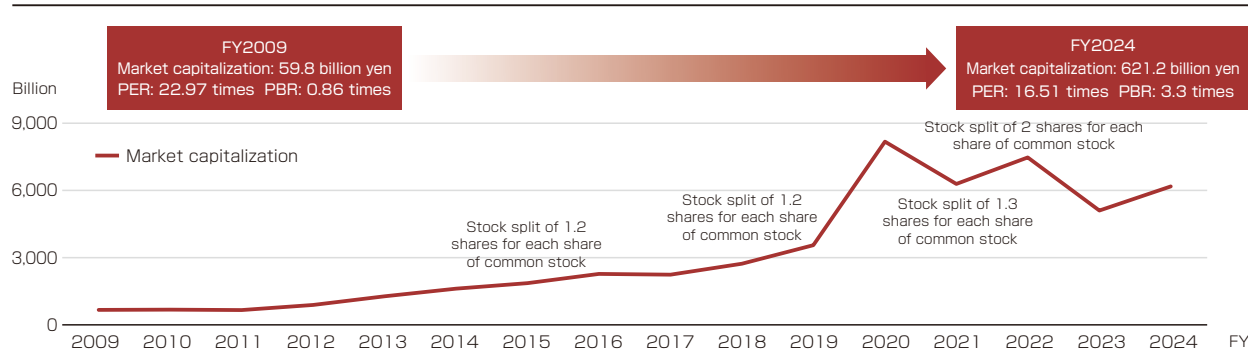
Investor Information (As of September 30, 2025)

Total number of authorized shares	Common stock: 700,000,000 shares
Total number of shares issued	Common stock: 336,096,924 shares (including treasury stock)
Fiscal year	April 1 to March 31 of the following year
Number of shareholders	32,941 (As of September 30, 2025)
Securities code	3635 (Tokyo Stock Exchange, Prime Market)
Administrator of shareholder registry	Sumitomo Mitsui Trust Bank, Limited 1-4-1 Marunouchi, Chiyoda-ku, Tokyo, Japan

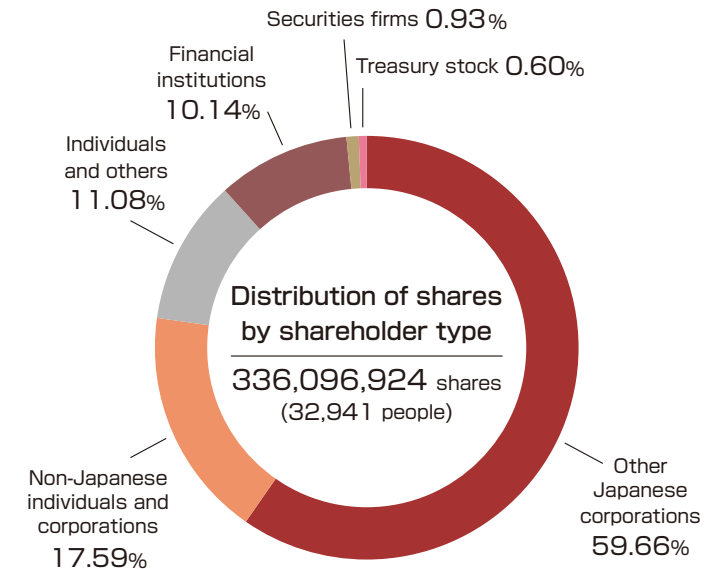
Basic policy for shareholder returns

The Company regards the return of profit to shareholders as one of its most important management policies, and its basic policy for returning profit to shareholders is a consolidated annual total distribution ratio of 50%, which includes share buybacks, or an annual dividend of 50 yen per share.

Change in Market Capitalization and Change in PER and PBR



Shareholding Ratio by Shareholder Type (As of September 30, 2025)



Principal shareholders

Name or designation	Number of shares held (shares)	Ratio (%)
KOYU HOLDINGS CO., LTD.	173,166,186	51.83
JP MORGAN CHASE BANK 380815	31,267,360	9.36
The Master Trust Bank of Japan, Ltd. (trust account)	23,185,700	6.94
Kankyo Kagaku Co., Ltd.	21,650,070	6.48
Custody Bank of Japan, Ltd. (trust account)	8,225,600	2.46
STATE STREET BANK AND TRUST COMPANY 505001	2,557,766	0.77
Mei Erikawa	2,004,420	0.60
Ai Erikawa	2,000,000	0.60
GOVERNMENT OF NORWAY	1,881,822	0.56
Kakihara Kagaku Gijutsu Kenkyu Zaidan, Public Interest Incorporated Foundation	1,684,800	0.50
Total	267,623,724	80.11

1. The Company holds 2,010,014 shares of treasury stock that are excluded from the above list of principal shareholders.

2. Shareholding ratio is calculated with treasury stock excluded.