

Company Profile and Investor Information

Company Profile

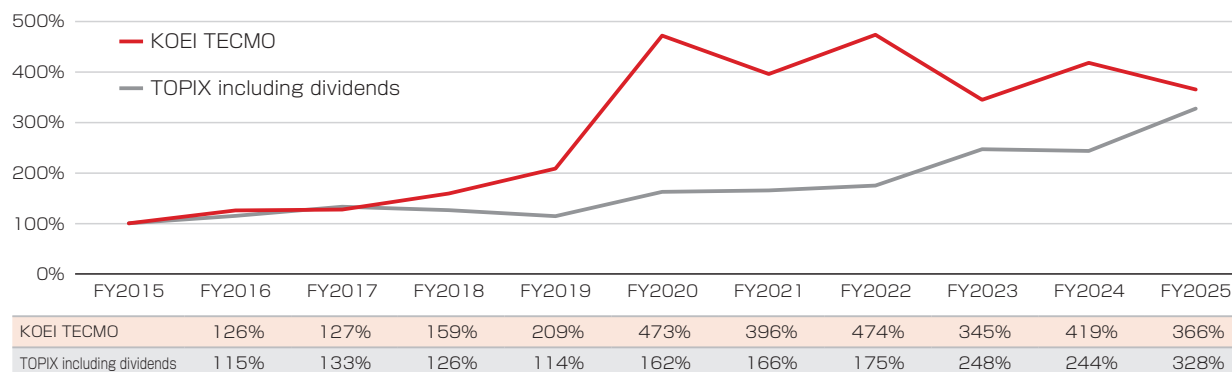
Trade Name	KOEI TECMO HOLDINGS CO., LTD.
Share capital	15 billion yen
Location	Hiyoshi Offices: 1-18-12 Minowa-cho, Kouhoku-ku, Yokohama, Kanagawa, 223-8503, Japan
Date of incorporation	April 1, 2009
Number of employees	2,835 consolidated* ¹
Business overview	Group management

*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 March 31, 2026)

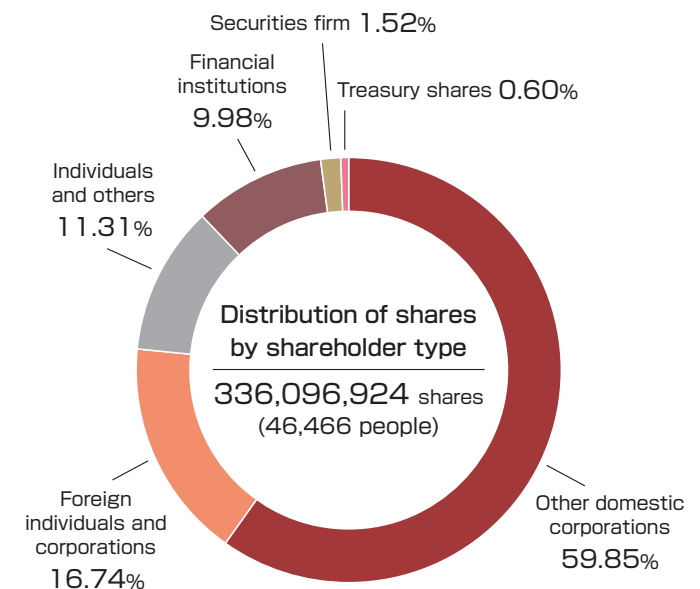
Total number of authorized shares	Common stock: 700,000,000 shares
Total number of shares issued	Common stock: 336,096,924 shares (including treasury stock)
Fiscal year	April 1 to March 31 of the following year
Number of shareholders	46,466
Securities code	3635 (TSE Prime)
Administrator of shareholder registry	Sumitomo Mitsui Trust Bank, Limited 1-chōme-4-1 Marunouchi, Chiyoda City, Tokyo
Basic policy for shareholder returns	A consolidated annual total payout ratio of 50 percent, comprising dividends and share buybacks, or an annual dividend of 50 yen per share

Changes in KOEI TECMO's Total Shareholder Return (TSR)



*The graph is calculated using month-end relative stock price values, including dividends, with the closing price at the end of March 2015 set at 1.

Shareholding Ratio by Shareholder Type (As of March 31, 2026)



Principal shareholders

Name or designation	Number of shares held (shares)	Percentage (%)
KOYU HOLDINGS CO., LTD.	173,166,186	51.83
JP MORGAN CHASE BANK 380815	31,267,360	9.36
Kankyo Kagaku Co., Ltd.	21,650,070	6.48
The Master Trust Bank of Japan, Ltd. (trust account)	21,133,078	6.33
Custody Bank of Japan, Ltd. (trust account)	9,569,900	2.86
STATE STREET BANK AND TRUST COMPANY 505001	2,378,625	0.71
Mei Erikawa	2,004,420	0.60
Ai Erikawa	2,000,000	0.60
JP MORGAN CHASE BANK 385781	1,895,487	0.57
Kakihara Kagaku Gijutsu Kenkyu Zaidan, Public Interest Incorporated Foundation	1,684,800	0.50
Total	266,749,926	79.84

*¹ The Company holds 2,010,124 shares of treasury stock that are excluded from the above list of principal shareholders.

*² Shareholding ratio is calculated with treasury stock excluded.