

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 13th Annual Meeting of Shareholders

The Company hereby notifies shareholders that the following items were reported and resolved at the 13th 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, 2021 to March 31, 2022)
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 13th business period (April 1, 2021 to March 31, 2022)
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 13th business period was determined to be 108yen per share.

Agenda No. 2: Amendment to the Articles of Incorporation
This agenda was approved as originally proposed on the amendment of provisions to prepare for the introduction of a system for providing general shareholder meeting materials in electronic format.

Agenda No. 3: Election of Thirteen (13) Directors
As proposed, Ms. Keiko Erikawa, Mr. Yoichi Erikawa, Mr. Hisashi Koinuma, Mr. Yosuke Hayashi, Mr. Kenjiro Asano, Mr. Kazuyoshi Sakaguchi, Ms. Mei Erikawa, Mr. Yasuharu Kakihara, Mr. Masao Tejima, Mr. Hiroshi Kobayashi, Mr. Tatsuo Sato, and Mr. Michiaki Ogasawara were re-elected, and Ms. Fumiko Hayashi was newly 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.

Agenda No. 4: Election of One (1) Audit & Supervisory Board Member
As proposed, Mr. Masaki Kimura was re-elected. He assumed the position.
Mr. Masaki Kimura is an Outside Audit & Supervisory Board Member.

Agenda No. 5: Issuance of Subscription Rights to Shares as a Stock Option
This agenda was approved as originally proposed on the delegation to the Board of Directors of the Company to determine the terms and conditions of offering of the stock acquisition rights as stock options to directors and employees of the Company and to directors and employees of its subsidiaries.