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May 19, 2025

Company Name:	KOEI TECMO HOLDINGS CO., LTD.
Name of representative:	Yoichi Erikawa President & CEO (Representative Director) (Security Code 3635 TSE Prime Market)
Inquiries:	Kenjiro Asano Director, Senior Executive Officer & CFO (TEL 045-562-8111)

Notice of Change of Certified Public Accountant

KOEI TECMO HOLDINGS CO., LTD. (the“Company”) hereby announces that,at the Audit & Supervisory Board meeting held on May 19, 2025, the Company resolved to change its accounting auditor who performs audit certification under Article 193-2, Paragraphs 1 and 2 of the Financial Instruments and Exchange Act as described below. On the same day, the Board of Directors resolved to submit the "Appointment of Accounting Auditor" agenda item to the 16th Annual General Meeting of Shareholders scheduled for June 19, 2025.

1. Scheduled Date of Change

June 19, 2025 (Scheduled date of the 16th Annual General Meeting of Shareholders)

2. Overview of Incoming and Outgoing Certified Public Accountants

(1) Overview of Certified Public Accountants to be Appointed

(i) Name	Ernst & Young ShinNihon LLC.
(ii) Location	1-1-2 Yurakucho, Chiyoda-ku, Tokyo
(iii) Names of Executive Partners	Naoya Yabe Taro Kuramochi
(iv) Registration of auditors for the listed companies under the Certified Public Accountants Act	Registration is confirmed.

(2) Overview of Certified Public Accountants to be Retired

(i) Name	KPMG AZSA LLC Yokohama Office
(ii) Location	18th Floor, Tenri Building, 1-4-1 Kitasaiwai, Nishi-ku, Yokohama-shi
(iii) Names of Executive Partners	Kiyoyuki Sakurai Toru Narushima

3. Reason for Selecting the Person Listed in 2.(1) as a Candidate for Accounting Auditor

Considering the length of the current auditor's continuous service and after reviewing proposals from multiple audit firms including the current auditor, the appointment of EY ShinNihon LLC is expected to bring a fresh perspective to the audit. In addition, taking into account the firm's expertise, independence, quality control system, and scale comprehensively, it was judged to be the most suitable candidate as the Company's accounting auditor.

4. Appointment Date of the Certified Public Accountants to be Retired

June 26, 2002

(Note) The Company was established in 2009 as a holding company through a share transfer following the business integration of Koei Corporation and Tecmo Corporation. The above continuous audit period includes the audit period of Tecmo Corporation.

5. Opinions in Audit Reports Prepared by the Certified Public Accountants to be Retired in the Last Three Years

There are no relevant matters.

6. Reasons and Background for the Change

The term of office of the current accounting auditor, Limited Liability Azusa Audit Corporation, will expire at the conclusion of the 16th Annual General Meeting of Shareholders scheduled for June 19, 2025. Although the current auditor has a sufficient system to ensure that audits are conducted appropriately and properly, the audit period has been long at 23 years. Considering that changing the accounting auditor is expected to bring a new perspective to the audit, after comparing multiple audit firms including the current auditor, EY ShinNihon LLC was selected as a candidate for the reasons stated in section 3.

7. Opinions Regarding the Reasons and Background in Section 6

(1) Opinion of the Certified Public Accountants to be Retired

We have received a response stating that there are no particular opinions.

(2) Opinion of the Audit & Supervisory Board

The change is considered appropriate.

End