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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 Regarding the Financial Results of the Parent Company, etc.

We hereby inform you that the financial results for the fiscal year ended February 2025 of our parent company, Koyu Holdings Co., Ltd., have been finalized.

#### 1. Overview of the Parent Company, etc.

- (1) Name: Koyu Holdings Co., Ltd.
- (2) Location: 2-11-25 Hiyoshi, Kohoku-ku, Yokohama, Kanagawa Prefecture
- (3) Representatives:
  - Representative Director and Chairman: Yoichi Erikawa
  - Representative Director and President: Mei Erikawa
- (4) Business Activities: Real estate leasing and management, and holding and management of securities
- (5) Capital: 10 million yen
- (6) Relationship with our company:
  - 1) Capital Relationship: Voting rights ownership ratio 56.83% (as of March 31, 2025)
  - 2) Personnel Relationship: Our Representative Director and Chairman Keiko Erikawa concurrently serves as Director and Honorary Chairman of Koyu Holdings; our Representative Director and President Yoichi Erikawa concurrently serves as Representative Director and Chairman of Koyu Holdings; our Executive Managing Director and CSuO Mei Erikawa concurrently serves as Representative Director and President of Koyu Holdings.
  - 3) Transaction Relationship: None

#### 2. Status of Shareholders, Major Shareholders, and Officers of the Parent Company, etc.

- (1) Shareholding by shareholder category
  - 1) Common Stock

As of February 28, 2025

As of February 28, 2023

| Category                       | Stock information                       |                       |   |                   |                            |             |                       |         | Shareholding of fractional units |
|--------------------------------|---|-----------------------|---|-------------------|----------------------------|-------------|-----------------------|---------|----------------------------------|
|                                | Government and local public authorities | Financial institution | Financial instruments business operator | Other corporation | Foreign corporations, etc. |             | Individuals and Other | Total   |                                  |
|                                |   |                       |   |                   | Non-individuals            | Individuals |                       |         |                                  |
| Number of shareholders         | —                                       | —                     | —                                       | 3                 | —                          | —           | —                     | 3       | —                                |
| Number of shares owned (share) | —                                       | —                     | —                                       | 585,600           | —                          | —           | —                     | 585,600 | —                                |
| Shareholding ratio (%)         | —                                       | —                     | —                                       | 100.00            | —                          | —           | —                     | 100.00  | —                                |

## 2) Class A Shares

As of February 28, 2025

As of February 28, 2023

| Category                       | Stock information                       |                       |   |                   |                           |             |                       |           | Shareholding of fractional units (share) |
|--------------------------------|---|-----------------------|---|-------------------|---------------------------|-------------|-----------------------|-----------|--|
|                                | Government and local public authorities | Financial institution | Financial instruments business operator | Other corporation | Foreign corporation, etc. |             | Individuals and Other | Total     |  |
|                                |   |                       |   |                   | Non-individuals           | Individuals |                       |           |  |
| Number of Shareholders         | —                                       | —                     | —                                       | 3                 | —                         | —           | 1                     | 4         | —  |
| Number of shares owned (share) | —                                       | —                     | —                                       | 4,938,100         | —                         | —           | 568,900               | 5,507,000 | —  |
| Shareholding ratio (%)         | —                                       | —                     | —                                       | 89.67             | —                         | —           | 10.33                 | 100.00    | —  |

Note: Treasury stock of 568,900 shares is included under "Individuals and Others."

### (2) Details about major shareholders

As of February 28, 2025

| Name                  | Address                              | Number of shares owned (shares) | Shares held as a percentage of total issued shares (excluding treasury stock) (%) |
|-----------------------|--------------------------------------|---------------------------------|---|
| Koyu Co., Ltd.        | 2-11-25 Hiyoshi, Kohoku-ku, Yokohama | 2,565,900                       | 46.45   |
| MY Property Co., Ltd. | 2-7-6 Hiyoshi, Kohoku-ku, Yokohama   | 1,478,900                       | 26.77   |
| AK Fortune Co., Ltd.  | 2-11-25 Hiyoshi, Kohoku-ku, Yokohama | 1,478,900                       | 26.77   |
| Total                 |                                      | 5,523,700                       | 100.00  |

The number of voting rights related to the shares owned is as follows.

As of February 28, 2025

| Name                  | Address                              | Number of voting rights (units) | Voting rights ownership ratio (%) |
|-----------------------|--------------------------------------|---------------------------------|-----------------------------------|
| Koyu Co., Ltd.        | 2-11-25 Hiyoshi, Kohoku-ku, Yokohama | 585,200                         | 99.93                             |
| MY Property Co., Ltd. | 2-7-6 Hiyoshi, Kohoku-ku, Yokohama   | 200                             | 0.03                              |
| AK Fortune Co., Ltd.  | 2-11-25 Hiyoshi, Kohoku-ku, Yokohama | 200                             | 0.03                              |
| Total                 |                                      | 585,600                         | 100.00                            |

(3) Details about Officers

There are 4 officers: 1 male and 3 females (female ratio: 75.0%).

| Position                              | Name           | Date of birth | Career summary   | Term    | Number of shares owned (shares) |
|---------------------------------------|----------------|---------------|--|---------|---------------------------------|
| Director and Honorary Chairman        | Keiko Erikawa  | Jan 3, 1949   | <p>July 1978: Executive Managing Director, Koei Co., Ltd. (now Koei Tecmo Games Co., Ltd.)</p> <p>June 1992: Representative Director and Vice President, Koei Co., Ltd. (now Koei Tecmo Games Co., Ltd.)</p> <p>April 1999: Representative Director and President, Koei Co., Ltd. (now Koei Tecmo Games Co., Ltd.)</p> <p>June 2001: Representative Director and Chairman, Koei Co., Ltd. (now Koei Tecmo Games Co., Ltd.)</p> <p>June 2005: Founder Director and Chairman, Koei Co., Ltd. (now Koei Tecmo Games Co., Ltd.)</p> <p>April 2006: Founder Director and Honorary Chairman, Koei Co., Ltd. (now Koei Tecmo Games Co., Ltd.)</p> <p>April 2009: Director, Koei Tecmo Holdings Co., Ltd. (now Koei Tecmo Holdings Co., Ltd.)</p> <p>June 2009: Honorary Director, Koei Tecmo Holdings Co., Ltd. (now Koei Tecmo Holdings Co., Ltd.)</p> <p>June 2013: Representative Director and Chairman, Koei Tecmo Holdings Co., Ltd. (now Koei Tecmo Holdings Co., Ltd.) (incumbent)</p> <p>November 2015: Representative Director and Executive Managing Director, Koyu Holdings Co., Ltd.</p> <p>April 2020: Representative Director and Chairman, Koyu Holdings Co., Ltd.</p> <p>April 2025: Honorary Director, Koyu Holdings Co., Ltd. (incumbent)</p> | Notes 4 | —                               |
| Representative Director and Chairman  | Yoichi Erikawa | Oct 26, 1950  | <p>July 1978: Representative Director and President, Koei Co., Ltd. (now Koei Tecmo Games Co., Ltd.)</p> <p>April 1999: Representative Director and Chairman, Koei Co., Ltd. (now Koei Tecmo Games Co., Ltd.)</p> <p>June 2001: Director and Chief Advisor, Koei Co., Ltd. (now Koei Tecmo Games Co., Ltd.)</p> <p>June 2005: Founder Director and Chief Advisor, Koei Co., Ltd. (now Koei Tecmo Games Co., Ltd.)</p> <p>April 2009: Director, Koei Tecmo Holdings Co., Ltd. (now Koei Tecmo Holdings Co., Ltd.)</p> <p>June 2009: Director and Chief Advisor, Koei Tecmo Holdings Co., Ltd. (now Koei Tecmo Holdings Co., Ltd.)</p> <p>November 2010: Representative Director and President, Koei Tecmo Holdings Co., Ltd. (incumbent)</p> <p>November 2015: Representative Director and President, Koyu Holdings Co., Ltd.</p> <p>April 2025: Representative Director and Chairman, Koyu Holdings Co., Ltd. (incumbent)</p>  | Notes 4 | —                               |
| Representative Director And President | Mei Erikawa    | Apr 30, 1976  | <p>May 2010: Advisor, Koei Tecmo Games Co., Ltd.</p> <p>June 2010: Auditor, Koei Tecmo Games Co., Ltd.</p> <p>July 2013: Director, Koei Tecmo Games Co., Ltd. (incumbent)</p> <p>June 2015: Director, Koei Tecmo Holdings Co., Ltd.</p> <p>November 2015: Director, Koyu Holdings Co., Ltd.</p> <p>April 2017: Executive Managing Director, Koyu Holdings Co., Ltd.</p> <p>April 2020: Senior Managing Director, Koyu Holdings Co., Ltd.</p> <p>October 2022: Representative Director and Vice President, Koyu Holdings Co., Ltd.</p> <p>April 2023: Director and Executive Managing Officer, Koei Tecmo Holdings Co., Ltd.</p> <p>October 2023: Director, Executive Managing Officer and CSuO, Koei Tecmo Holdings Co., Ltd.</p> <p>April 2025: Executive Managing Director and CSuO, Koei Tecmo Holdings Co., Ltd. (incumbent)</p> <p>April 2025: Representative Director and President, Koyu Holdings Co., Ltd. (incumbent)</p>   | Notes 4 | —                               |
| Auditor                               | Ai Erikawa     | Aug 9, 1978   | <p>November 2015: Director, Koyu Holdings Co., Ltd.</p> <p>July 2018 : Auditor, Koyu Holdings Co., Ltd. (incumbent)</p>  | Notes 5 | —                               |

Notes:

1. Director and Honorary Chairman Keiko Erikawa is the spouse of Representative Director and Chairman Yoichi Erikawa.
2. Representative Director and President Mei Erikawa is the eldest daughter of Representative Director and Chairman Yoichi Erikawa.
3. Auditor Ai Erikawa is the second daughter of Representative Director and Chairman Yoichi Erikawa.
4. The term of office for directors is from the Ordinary General Meeting of Shareholders held on April 27, 2023, until the conclusion of the Ordinary General Meeting of Shareholders for the fiscal year ending February 2033.
5. The term of office for auditors is from the Ordinary General Meeting of Shareholders held on April 27, 2023, until the conclusion of the Ordinary General Meeting of Shareholders for the fiscal year ending February 2033.

3. Financial Statements of the Parent Company, etc.

(1) Balance Sheet (As of February 28, 2025)

(Unit: Japanese Yen)

| Assets                       |                | Liabilities                       |                  |
|------------------------------|----------------|-----------------------------------|------------------|
| Account title                | Amount         | Account title                     | Amount           |
| Current assets               | 125,650,000    | Current Liabilities               | 2,528,375,156    |
| Ordinary Deposits            | 93,772,996     | Short-term Borrowings             | 2,500,000,000    |
| Accounts Receivable          | 31,811,004     | Accounts Payable                  | 953,924          |
| Prepaid Expenses             | 66,000         | Accrued Expenses                  | 10,171,232       |
| Fixed Assets                 | 41,079,633,616 | Accrued Corporate Taxes, etc.     | 17,250,000       |
| Investments and Other Assets | 41,079,633,616 | Total Liabilities                 | 2,528,375,156    |
| Investment in Affiliates     | 41,079,633,616 | Net assets                        |                  |
|                              |                | Shareholders' Equity              | 38,676,908,460   |
|                              |                | Capital Stock                     | 10,000,000       |
|                              |                | Capital Surplus                   | 33,060,873,539   |
|                              |                | Capital Reserve                   | 9,753,397,775    |
|                              |                | Other Capital Surplus             | 23,307,475,764   |
|                              |                | Retained Earnings                 | 39,672,917,884   |
|                              |                | Legal Reserve                     | 2,500,000        |
|                              |                | Other Retained Earnings           | 39,670,417,884   |
|                              |                | Retained Earnings Carried Forward | 39,670,417,884   |
|                              |                | Treasury Stock                    | △ 34,066,882,963 |
|                              |                | Total net assets                  | 38,676,908,460   |
| Total assets                 | 41,205,283,616 | Total liabilities and net assets  | 41,205,283,616   |

(2) Income Statement (From March 1, 2024 to February 28, 2025)

(Unit: Japanese Yen)

| Account title                                | Amount        |
|--|---------------|
| Selling, General and Administrative Expenses | 9,889,247     |
| Operating Loss                               | 9,889,247     |
| Non-operating Income                         | 9,408,114,249 |
| Non-operating Expenses                       | 17,691,779    |
| Ordinary Profit                              | 9,380,533,223 |
| Profit Before Income Taxes                   | 9,380,533,223 |
| Corporate Taxes, etc.                        | 17,250,000    |
| Net Profit                                   | 9,363,283,223 |

End