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Level up your happiness



June 19, 2025

Company Name:	KOEI TECMO HOLDINGS CO., LTD.
Name of representative:	Hisashi Koinuma President & CEO (Representative Director) (Security Code 3635 TSE Prime Market)
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Notice Regarding the Abolition of the Special Committee

We hereby inform you that, at the Board of Directors meeting held today, a resolution was passed to abolish the Special Committee as described below.

1. Reasons for Abolishing a Committee

At our company, we have established a "Special Committee" as a voluntary advisory body to the Board of Directors, composed exclusively of independent outside directors. This committee has been responsible for monitoring and overseeing transactions between our group and the controlling shareholders, focusing on protecting the interests of minority shareholders and managing conflicts of interest with the controlling shareholders.

However, as a result of the resolution passed at today's 16th Annual General Meeting of Shareholders, our Board of Directors has established a structure with a higher level of independence, where independent outside directors now constitute the majority of the Board members. Therefore, since the Board of Directors now has a governance structure that enables sufficient monitoring and oversight by independent outside directors regarding transactions between the Group and the controlling shareholders, we have determined that the Special Committee has fulfilled its role and decided to abolish it.

2. Date of Abolition

June 19, 2025

End