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June 30, 2025

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

Matters Related to Controlling Shareholders, etc.

1. Trade Name, etc. of the Parent Company, Controlling Shareholders (excluding the Parent Company), or Other Related Companies

(As of March 31, 2025)

Trade Name	Attribute	Percentage of Voting Rights Owned(%)			Financial Instruments Exchanges Where the Issued Shares Are Listed
		Direct Ownership	Aggregated Ownership	Total	
KOYU HOLDINGS CO., LTD.	Parent Company	56.83	—	56.83	None
KOYU CO., LTD.	Parent Company	—	56.83	56.83	None

2. Names of Parent Companies, etc. Considered to Have a Significant Impact on the Listed Company and the Reasons Therefor

Name: KOYU HOLDINGS CO., LTD.

Reason: It is recognized as having the greatest influence on KOEI TECMO HOLDINGS CO., LTD. because it directly owns 56.83% of the company's voting rights.

3. Position of the Listed Company within the Corporate Group of the Parent Company, etc., and Other Relationships between the Listed Company and the Parent Company, etc.

KOYU HOLDINGS CO., LTD. is the parent company of our company, directly owning 56.83% of our voting rights. The company is engaged in real estate leasing and management, as well as the holding and management of securities.

KOYU CO., LTD., as the parent company of KOYU HOLDINGS CO., LTD., indirectly owns 56.83% of our voting rights and is also a parent company of our company. It is engaged in real estate leasing and management, as well as the holding and management of securities. Additionally, Game Art Museum Co., Ltd., a subsidiary of KOYU CO., LTD., manages and operates museums and theme parks.

Regarding personnel relationships as of the submission date, three of our eleven directors concurrently serve in positions at the aforementioned companies; however, there are no business transactions between these companies and our company.

Furthermore, important approval matters related to our business activities are deliberated by a board of directors in which independent outside directors constitute the majority. Our company makes decisions independently, and we believe that the independence of our management decisions is sufficiently ensured.

(Concurrent Positions of Directors)

Position	Name	Position in Parent Company, etc. or Its Group Companies	Reason for Appointment as Director of the Company
Director and Chairman Emeritus	Keiko Erikawa	(Parent Company) KOYU HOLDINGS CO., LTD. Director and Chairman Emeritus KOYU CO., LTD. Director and Chairman Emeritus (Subsidiary of the Parent Company) Game Art Museum Co., Ltd. Director	To receive advice and recommendations on the overall management of the Company from the perspective of an experienced business executive.
Chairman (Representative Director) & Chairman of the Board of Directors	Yoichi Erikawa	(Parent Company) KOYU HOLDINGS CO., LTD. Chairman (Representative Director) KOYU CO., LTD. Chairman (Representative Director) (Subsidiary of the Parent Company) Game Art Museum Co., Ltd. Director	Because he is well qualified to oversee the decision-making of the company's management matters and the execution of business operations from the perspective of an experienced business executive.
Managing Director & CSuO	Mei Erikawa	(Parent Company) KOYU HOLDINGS CO., LTD. President (Representative Director) KOYU CO., LTD. President (Representative Director) (Subsidiary of the Parent Company) Game Art Museum Co., Ltd. Representative Director	To receive advice and recommendations on the overall management of the Company from the perspective of an executive and based on experience as a director of the Company's subsidiary, KOEI TECMO GAMES CO., LTD.

4. Matters Related to Transactions with Controlling Shareholders, etc.

There are no material matters to be disclosed.

5. Status of Implementation of Measures to Protect Minority Shareholders in Transactions with Controlling Shareholders, etc.

There are no applicable matters.

End