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September 10, 2025

Company Name: KOEI TECMO HOLDINGS CO., LTD.
Name of representative: Hisashi Koinuma
President and CEO (Representative Director)
(Securities code 3635 TSE Prime Market)
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Senior Executive Officer and CFO
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Notice Regarding Adjustment of Exercise Price for Share Acquisition Rights (Stock Options)

KOEI TECMO HOLDINGS CO., LTD. (the “**Company**”) hereby announces as follows that it will adjust the exercise price for share acquisition rights (stock options) due to the disposal of treasury shares by way of a public offering as decided by the resolution of the Board of Directors dated September 2, 2025.

1. Adjustment of the exercise price for share acquisition rights (stock options) due to the disposal of treasury shares

	Exercise price after adjustment	Exercise price before adjustment
Share acquisition rights #11	2,487 yen	2,504 yen
Share acquisition rights #12	1,645 yen	1,665.5 yen

2. Effective date for exercise price after adjustment

On or after September 18, 2025

3. Reasons for adjustment

The exercise price will be adjusted because the amount to be paid in per share pertaining to the disposal of treasury shares by way of the public offering as decided on September 10, 2025 is less than the market price of each stock option as provided for in matters regarding adjustments of the exercise price in the terms and conditions of the Share Acquisition Rights.

End