NOTE: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

Level up your happiness

October 17,2025

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

Notice Regarding Compliance with the Listing Maintenance Criteria

Our company disclosed in the June 30, 2025 release titled "Plan for Compliance with the Listing Maintenance Criteria (Entering the Improvement Period)" its plan to comply with the Tokyo Stock Exchange's Prime Market listing maintenance criteria. We have now received from the Tokyo Stock Exchange a notice titled "Compliance Status with the Listing Maintenance Criteria (Distribution Criteria). As of the end of September 2025, we have met all of the listing maintenance criteria, and we would like to inform you of the following.

1. Our Compliance Status with the Listing Maintenance Criteria

The status of our compliance with the Prime Market's listing maintenance criteria, including its trend, is shown in the table below. As of March 31, 2025, the tradable share ratio did not meet the criteria; however, based on the plan to achieve compliance with the listing maintenance criteria and our ongoing efforts, we achieved compliance as of the end of September 2025. As a result, we have met all of the Prime Market's listing maintenance criteria.

		Number of Shareholders (persons)	Number of Tradable Shares (unit)	Market Capitalization of Tradable Shares (100 million yen)	Tradable Share Ratio (%)
Our Compliance Status *	As of the End of March 2025	22,374	1,007,467	1,983	29.9
	As of the End of September 2025	26,636	1,255,692	2,547	37.3
Listing maintenance criteria		800	20,000	100	35.0
Our Compliance Status as of the end of September 2025		Compliant	Compliant	Compliant	Compliant

Note : The conformity status of the Company is determined and calculated based on "Table of Distribution of Stocks, etc." of the Company and other factors known by the Tokyo Stock Exchange as of the Record Date.

2. Status of Initiatives Toward Compliance with the Listing Maintenance Criteria

As disclosed in the Notice Regarding Disposal of Treasury Shares and Secondary Offering of Shares published on September 2, 2025, Disposal of treasury shares by way of public offering (public offering);Secondary offering of shares (secondary offering through purchase and underwriting by Underwriter); Secondary offering of shares (secondary offering by way of over-allotment) ;and Disposal of treasury shares through third-party allotment , and at the same time fulfilled the Prime Market's listing maintenance criteria and raised growth capital.

Guided by the spirit of "Creation and Contribution," our company aims to become the "World's No.1 Digital Entertainment Company," as stated in our vision. As a leading global company representing Japan, maintaining our listing on the Prime Market—where higher governance standards and stricter listing requirements are demanded—is essential for realizing further growth and profitability.

By maintaining our listing, we will continue to enhance our corporate value through securing market trading opportunities for investors, building trust with stakeholders, and strengthening our brand and product competitiveness.

END