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May 18, 2026

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
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Notice Concerning Changes in Outside Directors of the Company

At the Board of Directors meeting held today, the Company resolved to make changes to its Outside Directors as described below. These changes are scheduled to be formally approved at the 17th Annual General Meeting of Shareholders to be scheduled for June 18, 2026.

1. Koei Tecmo Holdings Inc.

(1) Directors

New Position Title	Name	Current Position Title
(Retired)*	Fumiko Hayashi	Director (Outside)

*This is a resignation due to the expiration of the term of office.

(2) Candidates for new directors

New Position Title	Name	Current Position Title
Director (Outside)	Izumi Osanai	

*The candidate's biography is as shown in the attachment.

(Attachment)

1. The brief biographies of the candidates for the new director

Name (Date of birth)	Biography	Number of the Company's shares owned
Izumi Osanai (January 30, 1959)	April 1984	Joined the City of Yokohama
	April 2010	Director, Tokyo Office, Urban Management Bureau, City of Yokohama
	April 2014	General Manager, Tokyo Promotion Division, City of Yokohama
	April 2016	Mayor, Sakae Ward, City of Yokohama
	April 2019	President, Yokohama City Gender Equality Promotion Association
	April 2021	President, Yokohama City University
	April 2025	Secretary General, Momonokai Social Welfare Corporation (current position)
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2. The Company's Officers (scheduled as of June 18, 2026)

Keiko Erikawa	Chairman Emeritus (Director)
Yoichi Erikawa	Chairman (Representative Director) & Chairman of the Board of Directors
Hisashi Koinuma	President & CEO (Representative Director)
Mei Erikawa	Managing Director & CSuO
Yasuharu Kakihara	Director & Advisor
Masao Tejima	Director (Outside)
Hiroshi Kobayashi	Director (Outside)
Tatsuo Sato	Director (Outside)
Michiaki Ogasawara	Director (Outside)
Shino Uenuma	Director (Outside)
Izumi Osanai	Director (Outside) (Newly appointed)
Seinosuke Fukui	Audit & Supervisory Board Member (Full-time)
Masaki Kimura	Audit & Supervisory Board Member (Outside / Full-time)
Kengo Takano	Audit & Supervisory Board Member (Outside)
Chihiro Kawai	Audit & Supervisory Board Member (Outside)

END