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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  
 (TEL 045-562-8111)

### Notice Regarding the Financial Results of the Parent Company, etc.

We hereby inform you that the financial results for the fiscal year ended February 2026 of our parent company, Koyu Holdings Co., Ltd., have been finalized.

#### 1. Overview of the Parent Company, etc.

- (1) Name: Koyu Holdings Co., Ltd.
- (2) Location: 2-11-25 Hiyoshi, Kohoku-ku, Yokohama, Kanagawa Prefecture
- (3) Representatives:
  - Chairman (Representative Director): Yoichi Erikawa
  - President (Representative Director): Mei Erikawa
- (4) Business Activities: Real estate leasing and management, and holding and management of securities
- (5) Capital: 10 million yen
- (6) Relationship with our company:
  - (i) Capital Relationship: Voting rights ownership ratio 51.92% (as of March 31, 2026)
  - (ii) Personnel Relationship: Our Chairman Emeritus (Director) Keiko Erikawa concurrently serves as Chairman Emeritus (Director) of Koyu Holdings; our Chairman (Representative Director) & Chairman of the Board of Directors Yoichi Erikawa concurrently serves as Chairman (Representative Director) of Koyu Holdings; our Managing Director & CSuO Mei Erikawa concurrently serves as President (Representative Director) of Koyu Holdings.
  - (iii) Transaction Relationship: None

#### 2. Status of Shareholders, Major Shareholders, and Officers of the Parent Company, etc.

- (1) Shareholding by shareholder category
  - (i) Common Stock

As of February 28, 2026

Category	Stock information							Total	Shareholding of fractional units
	Government and local public authorities	Financial institution	Financial instruments business operator	Other corporation	Foreign corporations, etc.		Individuals and Other		
					Non-individuals	Individuals			
Number of shareholders	—	—	—	3	—	—	—	3	—
Number of shares owned (share)	—	—	—	585,600	—	—	—	585,600	—
Shareholding ratio (%)	—	—	—	100.00	—	—	—	100.00	—

## (ii) Class A Shares

As of February 28, 2026

Category	Stock information							Shareholding of fractional units (share)	
	Government and local public authorities	Financial institution	Financial instruments business operator	Other corporation	Foreign corporation, etc.		Individuals and Other		Total
					Non-individuals	Individuals			
Number of Shareholders	—	—	—	5	—	—	1	6	—
Number of shares owned (share)	—	—	—	4,938,100	—	—	568,900	5,507,000	—
Shareholding ratio (%)	—	—	—	89.67	—	—	10.33	100.00	—

Note: Treasury stock of 568,900 shares is included under "Individuals and Others."

## (2) Details about major shareholders

As of February 28, 2026

Name	Address	Number of shares owned (shares)	Shares held as a percentage of total issued shares (excluding treasury stock) (%)
Koyu Co., Ltd.	2-11-25 Hiyoshi, Kohoku-ku, Yokohama	2,165,900	39.21
MY Property Co., Ltd.	1-4-24 Hiyoshihoncho, Kohoku-ku, Yokohama	1,478,900	26.77
AK Fortune Co., Ltd.	2-11-25 Hiyoshi, Kohoku-ku, Yokohama	1,478,900	26.77
Prime Y Co., Ltd.	1-4-24 Hiyoshihoncho, Kohoku-ku, Yokohama	200,000	3.62
Capital K Co., Ltd.	1-4-24 Hiyoshihoncho, Kohoku-ku, Yokohama	200,000	3.62
Total		5,523,700	100.00

The number of voting rights related to the shares owned is as follows.

As of February 28, 2026

Name	Address	Number of voting rights (units)	Voting rights ownership ratio (%)
Koyu Co., Ltd.	2-11-25 Hiyoshi, Kohoku-ku, Yokohama	585,200	99.93
MY Property Co., Ltd.	1-4-24 Hiyoshihoncho, Kohoku-ku, Yokohama	200	0.03
AK Fortune Co., Ltd.	2-11-25 Hiyoshi, Kohoku-ku, Yokohama	200	0.03
Total		585,600	100.00

(3) Details about Officers

There are 4 officers: 1 male and 3 females (female ratio: 75.0%).

Position	Name	Date of birth	Career summary	Term	Number of shares owned (shares)
Chairman Emeritus (Director)	Keiko Erikawa	Jan 3, 1949	<p>July 1978 : Senior Managing Director, Koei Co., Ltd. (now Koei Tecmo Games Co., Ltd.)</p> <p>June 1992 : Executive Vice President (Representative Director), Koei Co., Ltd. (now Koei Tecmo Games Co., Ltd.)</p> <p>April 1999 : President (Representative Director), Koei Co., Ltd. (now Koei Tecmo Games Co., Ltd.)</p> <p>June 2001 : Chairman (Representative Director), Koei Co., Ltd. (now Koei Tecmo Games Co., Ltd.)</p> <p>June 2005 : Chairman (Founder Director), Koei Co., Ltd. (now Koei Tecmo Games Co., Ltd.)</p> <p>April 2006 : Chairman Emeritus (Founder Director), Koei Co., Ltd. (now Koei Tecmo Games Co., Ltd.)</p> <p>April 2009 : Director, Koei Tecmo Holdings Co., Ltd.</p> <p>June 2009 : Chairman Emeritus (Director), Koei Tecmo Holdings Co., Ltd.</p> <p>June 2013 : Chairman Emeritus (Director), Koei Tecmo Holdings Co., Ltd.</p> <p>November 2015 : Senior Managing Director (Representative Director), Koyo Holdings Co., Ltd.</p> <p>April 2020 : Chairman (Representative Director), Koyu Holdings Co., Ltd.</p> <p>April 2025 : Chairman Emeritus (Director), Koyu Holdings Co., Ltd. (incumbent)</p> <p>June 2025 : Chairman Emeritus (Director), Koei Tecmo Holdings Co., Ltd. (incumbent)</p>	Notes 4	—
Chairman (Representative Director)	Yoichi Erikawa	Oct 26, 1950	<p>July 1978 : President (Representative Director), Koei Co., Ltd. (now Koei Tecmo Games Co., Ltd.)</p> <p>April 1999 : Chairman (Representative Director), Koei Co., Ltd. (now Koei Tecmo Games Co., Ltd.)</p> <p>June 2001 : Supreme Advisor (Director), Koei Co., Ltd. (now Koei Tecmo Games Co., Ltd.)</p> <p>June 2005 : Supreme Advisor (Founder Director), Koei Co., Ltd. (now Koei Tecmo Games Co., Ltd.)</p> <p>April 2009 : Director, Koei Tecmo Holdings Co., Ltd.</p> <p>June 2009 : Supreme Advisor (Director), Koei Tecmo Holdings Co., Ltd.</p> <p>November 2010 : President &amp; CEO (Representative Director), Koei Tecmo Holdings Co., Ltd.</p> <p>November 2015 : President (Representative Director), Koyu Holdings Co., Ltd.</p> <p>April 2025 : Chairman (Representative Director), Koyu Holdings Co., Ltd. (incumbent)</p> <p>June 2025 : Chairman (Representative Director) &amp; Chairman of the Board of Directors, Koei Tecmo Holdings Co., Ltd. (incumbent)</p>	Notes 4	—
President (Representative Director)	Mei Erikawa	Apr 30, 1976	<p>May 2010 : Advisor, Koei Tecmo Games Co., Ltd.</p> <p>June 2010 : Audit &amp; Supervisory Board Member, Koei Tecmo Games Co., Ltd.</p> <p>July 2013 : Director, Koei Tecmo Games Co., Ltd. (incumbent)</p> <p>June 2015 : Director, Koei Tecmo Holdings Co., Ltd.</p> <p>November 2015 : Director, Koyu Holdings Co., Ltd.</p> <p>April 2017 : Managing Director, Koyu Holdings Co., Ltd.</p> <p>April 2020 : Senior Managing Director, Koyu Holdings Co., Ltd.</p> <p>October 2022 : Executive Vice President (Representative Director), Koyu Holdings Co., Ltd.</p> <p>April 2023 : Managing Executive Officer(Director), Deputy General Manager of Business Administration Division, Koei Tecmo Holdings Co., Ltd.</p> <p>October 2023 : Managing Executive Officer(Director) and CSuO, Deputy General Manager of Business Administration Division, Koei Tecmo Holdings Co., Ltd.</p> <p>April 2025 : Managing Director &amp; CSuO, Koei Tecmo Holdings Co., Ltd. (incumbent)</p> <p>April 2025 : President (Representative Director), Koyu Holdings Co., Ltd. (incumbent)</p>	Notes 4	—
Auditor	Ai Erikawa	Aug 9, 1978	<p>November 2015 : Director, Koyu Holdings Co., Ltd.</p> <p>July 2018 : Auditor, Koyu Holdings Co., Ltd. (incumbent)</p>	Notes 5	—

Notes:

1. Chairman Emeritus (Director) Keiko Erikawa is the spouse of Chairman (Representative Director) Yoichi Erikawa.
2. President (Representative Director) Mei Erikawa is the eldest daughter of Chairman (Representative Director) Yoichi Erikawa.
3. Auditor Ai Erikawa is the second daughter of Chairman (Representative Director) Yoichi Erikawa.
4. The term of office for directors is from the Ordinary General Meeting of Shareholders held on April 27, 2023, until the conclusion of the Ordinary General Meeting of Shareholders for the fiscal year ending February 2033.
5. The term of office for auditors is from the Ordinary General Meeting of Shareholders held on April 27, 2023, until the conclusion of the Ordinary General Meeting of Shareholders for the fiscal year ending February 2033.

3. Financial Statements of the Parent Company, etc.

(1) Balance Sheet (As of February 28, 2026)

(Unit: Japanese Yen)

Assets		Liabilities	
Account title	Amount	Account title	Amount
Current Assets	10,754,028,279	Current Liabilities	3,500,139,885
Cash and Deposits	10,698,385,658	Accounts Payable	4,627,285
Accounts Receivable	28,388,348	Accrued Corporate Taxes, etc.	3,495,512,600
Prepaid Expenses	66,000	Total Liabilities	3,500,139,885
Accrued Interest Receivable	27,188,273	Net Assets	
Fixed Assets	39,692,110,881	Shareholders' Equity	46,945,999,275
Investments and Other Assets	39,692,110,881	Capital Stock	10,000,000
Investments in Affiliates	39,692,110,881	Capital Surplus	33,060,873,539
		Capital Reserve	9,753,397,775
		Other Capital Surplus	23,307,475,764
		Retained Earnings	47,942,008,699
		Legal Reserve	2,500,000
		Other Retained Earnings	47,939,508,699
		Retained Earnings Carried Forward	47,939,508,699
		Treasury Stock	△ 34,066,882,963
		Total Net Assets	46,945,999,275
Total Assets	50,446,139,160	Total Liabilities and Net Assets	50,446,139,160

## (2) Income Statement (From March 1, 2025 to February 28, 2026)

(Unit: Japanese Yen)

Account title	Amount
Selling, General and Administrative Expenses	12,949,167
Operating Loss	12,949,167
Non-operating Income	20,143,532,121
Non-operating Expenses	4,178,082
Ordinary Profit	20,126,404,872
Profit Before Income Taxes	20,126,404,872
Corporate Taxes, etc.	3,504,137,400
Net Profit	16,622,267,472

End