

June 17, 2021

To Our Shareholders:

1-18-12 Minowa-cho, Kouhoku-ku, Yokohama-shi,  
Kanagawa

KOEI TECMO HOLDINGS CO., LTD.

Yoichi Erikawa, President & CEO (Representative  
Director)

## Resolutions of the 12th Annual Meeting of Shareholders

The Company hereby notifies shareholders that the following items were reported and resolved at the 12th Annual Meeting of Shareholders, which was held today.

### Items reported

1. The business report, the consolidated financial statements and the results of consolidated financial statement audits by the Accounting Auditor and the Audit & Supervisory Board for the 12th business period (April 1, 2020 to March 31, 2021)

Under this item, the Company reported the content of the above business report, the content of the consolidated financial statements and the audit results thereof.

2. The non-consolidated financial statements for the 12th business period (April 1, 2020 to March 31, 2021)

Under this item, the Company reported the content of the above financial statements.

### Items resolved

#### Agenda No. 1:

Appropriation of Retained Earnings

This agenda was approved as originally proposed, and the year-end dividend for the 12th business period was determined to be 117 yen per share.

#### Agenda No. 2:

Election of Twelve (12) Directors

As proposed, Ms. Keiko Erikawa, Mr. Yoichi Erikawa, Mr. Hisashi Koinuma, Mr. Yosuke Hayashi, Mr. Kenjiro Asano, Mr. Kazuyoshi Sakaguchi, Ms. Mei Erikawa, Mr. Yasuharu Kakihara, Mr. Masao Tejima, Mr. Hiroshi Kobayashi, and Mr. Tatsuo Sato were re-elected, and Mr. Michiaki Ogasawara was newly elected. They assumed their respective positions.

Mr. Masao Tejima, Mr. Hiroshi Kobayashi, Mr. Tatsuo Sato, and Mr. Michiaki Ogasawara are Outside Directors.

#### Agenda No. 3:

Election of Three (3) Audit & Supervisory Board Members

As proposed, Mr. Seinosuke Fukui and Mr. Satoru Morishima were re-elected, and Mr. Kengo Takano was newly elected. They assumed their respective positions.

Mr. Kengo Takano is an Outside Audit & Supervisory Board Member.

**Agenda No. 4:**

Revision to Amount of Compensation to Directors

This agenda was approved as originally proposed, with the amount of compensation to Directors being not more than 1,100 million yen a year (including compensation to Outside Directors of not more than 100 million yen).

**Agenda No. 5:**

Revision to Amount of Compensation to Audit & Supervisory Board Members

This agenda was approved as originally proposed, with the amount of compensation to Audit & Supervisory Board Members being not more than 80 million yen a year.