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July 17, 2025

To whom it may concern,

Company name: RESOL HOLDINGS Co., Ltd.  
Name of representative: Masaru Osawa, Representative Director,  
President  
(Securities code: 5261; TSE Prime Market)  
Inquiries: Yasuji Kojima, Director, General Manager,  
General Affairs department  
(Telephone: +81-3-3344-8811)

## **(Correction) Partial Correction to "Matters Concerning Controlling Shareholder, Etc."**

The Company entered into a business alliance with KONAMI CORPORATION (currently KONAMI GROUP CORPORATION) in March 2006 and became an "other affiliated company." However, there have been differences in recognition so far, and it is required that the information on the Matters Concerning Controlling Shareholder, Etc. of the Company be stated additionally up to the disclosure on June 28, 2024.

The details of disclosures for the period from June 30, 2022, to June 28, 2024, have been revised by this disclosure of Correction as follows. We deeply apologize for the delay in disclosure.

Corrections are underlined.

### **Matters Concerning Controlling Shareholder, Etc. of the Disclosure on June 30, 2022**

#### **[Before the Correction]**

1. Trade name, etc. of parent company, controlling shareholder (excluding parent company) or other affiliated company  
(As of March 31, 2022)

Name	Attribute	Percentage of voting rights held by parent company, etc. (%)			Financial instruments exchange, etc. on which the issued share certificates are listed
		Voting rights directly held	Voting rights subject to aggregation	Total	
Mitsui Fudosan Co., Ltd.	Other affiliated company	41.1	-	41.1	First Section of the Tokyo Stock Exchange, Inc. (Current Prime Market)

2. Position of the listed company in the corporate group of the parent company, etc., and other relationships between the listed company and the parent company, etc.  
(Omitted)
3. Matters concerning transactions with controlling shareholder, etc.  
(Omitted)
4. Status of implementation of measures to protect minority shareholders in transactions, etc. with controlling shareholders  
(Omitted)

**[After the Correction]**

1. Trade name, etc. of parent company, controlling shareholder (excluding parent company) or other affiliated company  
(As of March 31, 2022)

Name	Attribute	Percentage of voting rights held by parent company, etc. (%)			Financial instruments exchange, etc. on which the issued share certificates are listed
		Voting rights directly held	Voting rights subject to aggregation	Total	
Mitsui Fudosan Co., Ltd.	Other affiliated company	41.1	-	41.1	First Section of the Tokyo Stock Exchange, Inc. (Current Prime Market)
<u>KONAMI HOLDINGS CORPORATION</u>	<u>Other affiliated company</u>	<u>20.4</u>	<u>-</u>	<u>20.4</u>	<u>First Section of the Tokyo Stock Exchange, Inc.</u> <u>(Current Prime Market)</u> <u>London Stock Exchange (UK)</u>

2. Trade name or name of the parent company, etc. that is found to have the greatest impact on the listed company, and the reason therefor

Name	Reason
<u>Mitsui Fudosan Co., Ltd.</u>	<u>Mitsui Fudosan Co., Ltd. is the largest shareholder holding 41.1% of the voting rights of our company</u>

3. Position of the listed company in the corporate group of the parent company, etc., and other relationships between the listed company and the parent company, etc.  
(Omitted)
4. Matters concerning transactions with controlling shareholder, etc.  
(Omitted)
5. Status of implementation of measures to protect minority shareholders in transactions, etc. with controlling shareholders  
(Omitted)

**Matters Concerning Controlling Shareholder, Etc. of the Disclosure on June 30, 2023****[Before the Correction]**

1. Trade name, etc. of parent company, controlling shareholder (excluding parent company) or other affiliated company  
(As of March 31, 2023)

Name	Attribute	Percentage of voting rights held by parent company, etc. (%)			Financial instruments exchange, etc. on which the issued share certificates are listed
		Voting rights directly held	Voting rights subject to aggregation	Total	
Mitsui Fudosan Co., Ltd.	Other affiliated company	41.1	-	41.1	Prime Market of the Tokyo Stock Exchange, Inc.

2. Position of the listed company in the corporate group of the parent company, etc., and other relationships between the listed company and the parent company, etc.  
(Omitted)
3. Matters concerning transactions with controlling shareholder, etc.  
(Omitted)
4. Status of implementation of measures to protect minority shareholders in transactions, etc. with controlling shareholders  
(Omitted)

**[After the Correction]**

1. Trade name, etc. of parent company, controlling shareholder (excluding parent company) or other affiliated company  
(As of March 31, 2023)

Name	Attribute	Percentage of voting rights held by parent company, etc. (%)			Financial instruments exchange, etc. on which the issued share certificates are listed
		Voting rights directly held	Voting rights subject to aggregation	Total	
Mitsui Fudosan Co., Ltd.	Other affiliated company	41.1	-	41.1	Prime Market of the Tokyo Stock Exchange, Inc.
<u>KONAMI GROUP CORPORATION</u>	<u>Other affiliated company</u>	<u>20.4</u>	<u>-</u>	<u>20.4</u>	<u>Prime Market of the Tokyo Stock Exchange, Inc. London Stock Exchange (UK)</u>

2. Trade name or name of the parent company, etc. that is found to have the greatest impact on the listed company, and the reason therefor

Name	Reason
<u>Mitsui Fudosan Co., Ltd.</u>	<u>Mitsui Fudosan Co., Ltd. is the largest shareholder holding 41.1% of the voting rights of our company</u>

3. Position of the listed company in the corporate group of the parent company, etc., and other relationships between the listed company and the parent company, etc.  
(Omitted)
4. Matters concerning transactions with controlling shareholder, etc.  
(Omitted)
5. Status of implementation of measures to protect minority shareholders in transactions, etc. with controlling shareholders  
(Omitted)

**Matters Concerning Controlling Shareholder, Etc. of the Disclosure on June 28, 2024****[Before the Correction]**

1. Trade name, etc. of parent company, controlling shareholder (excluding parent company) or other affiliated company  
(As of March 31, 2024)

Name	Attribute	Percentage of voting rights held by parent company, etc. (%)			Financial instruments exchange, etc. on which the issued share certificates are listed
		Voting rights directly held	Voting rights subject to aggregation	Total	
Mitsui Fudosan Co., Ltd.	Other affiliated company	31.1	-	31.1	Prime Market of the Tokyo Stock Exchange, Inc.

2. Position of the listed company in the corporate group of the parent company, etc., and other relationships between the listed company and the parent company, etc.  
(Omitted)
3. Matters concerning transactions with controlling shareholder, etc.  
(Omitted)
4. Status of implementation of measures to protect minority shareholders in transactions, etc. with controlling shareholders  
(Omitted)

**[After the Correction]**

1. Trade name, etc. of parent company, controlling shareholder (excluding parent company) or other affiliated company  
(As of March 31, 2024)

Name	Attribute	Percentage of voting rights held by parent company, etc. (%)			Financial instruments exchange, etc. on which the issued share certificates are listed
		Voting rights directly held	Voting rights subject to aggregation	Total	
Mitsui Fudosan Co., Ltd.	Other affiliated company	31.1	-	31.1	Prime Market of the Tokyo Stock Exchange, Inc.
<u>KONAMI GROUP CORPORATION</u>	<u>Other affiliated company</u>	<u>20.4</u>	<u>-</u>	<u>20.4</u>	<u>Prime Market of the Tokyo Stock Exchange, Inc. London Stock Exchange (UK)</u>

2. Trade name or name of the parent company, etc. that is found to have the greatest impact on the listed company, and the reason therefor

Name	Reason
<u>Mitsui Fudosan Co., Ltd.</u>	<u>Mitsui Fudosan Co., Ltd. is the largest shareholder holding 31.1% of the voting rights of our company.</u>

3. Position of the listed company in the corporate group of the parent company, etc., and other relationships between the listed company and the parent company, etc.  
(Omitted)
4. Matters concerning transactions with controlling shareholder, etc.  
(Omitted)
5. Status of implementation of measures to protect minority shareholders in transactions, etc. with controlling shareholders  
(Omitted)