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May 21, 2026

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)
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Position and Policy Regarding Reduction of Investment Unit

1. The Company's position of investment unit

RESOL HOLDINGS Co., Ltd. (the "Company") recognizes that lowering the investment unit is an effective measure to improve stock liquidity and encourage participation in the market by a broader range of investors.

2. The Company's policy regarding reduction of investment unit

The Company will consider lowering the investment unit, as necessary, by comprehensively considering trends in stock prices and overall market conditions, as well as the liquidity of the Company's shares.

(Note) This disclosure is made pursuant to Rule 409 of the Securities Listing Regulations of the Tokyo Stock Exchange (Disclosure of Lowering Investment Units), as the investment unit of the Company's shares exceeded 500,000 yen as of March 31, 2026.

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