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To All Shareholders:

Masaru Osawa, President and Representative Director  
**RESOL HOLDINGS Co., Ltd.**  
6-24-1 Nishi-shinjuku, Shinjuku-ku, Tokyo

## Notice of Convocation of the 133rd Annual General Meeting of Shareholders

We are pleased to announce the 133rd Annual General Meeting of Shareholders of RESOL HOLDINGS Co., Ltd. (the “Company”), which will be held as indicated below.

Please review the Reference Documents for the General Meeting of Shareholders, refer to the “Instructions Concerning the Exercise of Voting Rights” in the afterword (available in Japanese only), and if you are not attending on the day, exercise your voting rights via the Internet, etc. or in writing (postal mail) by no later than Thursday, June 25, 2026, at 6:00 p.m. (JST).

- 1. Date and time:** Friday, June 26, 2026, at 10:00 a.m. (JST) (reception opens at 9:30 a.m.)
- 2. Venue:** Room 5, Shinjuku Sumitomo SkyRoom, 47th floor, Shinjuku Sumitomo Building  
2-6-1 Nishi-shinjuku, Shinjuku-ku, Tokyo

### 3. Agenda:

#### Reports:

1. The Business Report and the Consolidated Financial Statements for the 133rd fiscal year (from April 1, 2025 to March 31, 2026), and the results of audits of the Consolidated Financial Statements by the Financial Auditor and the Audit & Supervisory Board
2. The Non-consolidated Financial Statements for the 133rd fiscal year (from April 1, 2025 to March 31, 2026)

#### Resolutions:

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|-----------------------|--|
| <b>Proposal No. 1</b> | Election of Seven Directors                                  |
| <b>Proposal No. 2</b> | Election of Two Audit & Supervisory Board Members            |
| <b>Proposal No. 3</b> | Election of Two Substitute Audit & Supervisory Board Members |

When convening this general meeting of shareholders, the Company takes measures for providing information that constitutes the content of reference documents for the general meeting of shareholders, etc. (items for which the measures for providing information in electronic format will be taken) in electronic format, and posts this information as “Notice of Convocation of the 133rd Annual General Meeting of Shareholders” on the Company’s website. Please access any of the following websites by using the Internet addresses shown below to review the information.

The Company’s IR website:

<https://www.resol.jp/eng/>

TSE website (Listed Company Search):

<https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show>

Access the URL above, enter “RESOL HOLDINGS” in “Issue name (company name)” or the Company’s securities code “5261” in “Code,” and click “Search.” Then, click “Basic information” and select “Documents for public inspection/PR information.” Under “Filed information available for public inspection,” click “Click here for access” under “[Notice of General Shareholders Meeting /Informational Materials for a General Shareholders Meeting].”

Website for posted informational materials for the general meeting of shareholders:

<https://d.sokai.jp/5261/teiji/> (in Japanese)

- © If revisions to the items subject to measures for electronic provision arise, a notice of the revisions and the details of the items before and after the revisions will be posted on the websites stated above.
- © Shareholders who have requested the delivery of paper-based documents will be sent a document stating all of the items subject to measures for electronic provision. It should be noted that in accordance with the provisions of laws and regulations and Article 14 of the Company's Articles of Incorporation, the following items shall not be included in the document to be sent.
- "Consolidated statement of changes in equity" in the Consolidated Financial Statements
  - "Notes to consolidated financial statements" in the Consolidated Financial Statements
  - "Statement of changes in equity" in the Non-consolidated Financial Statements
  - "Notes to non-consolidated financial statements" in the Non-consolidated Financial Statements
- Accordingly, the Consolidated Financial Statements and Non-consolidated Financial Statements included in this paper-based document constitute a part of the documents audited by the Financial Auditor in preparing the financial audit report and by the Audit & Supervisory Board in preparing the audit report.

## Reference Documents for the General Meeting of Shareholders

### Proposal No. 1 Election of Seven Directors

The terms of office of all six Directors will expire at the conclusion of this Annual General Meeting of Shareholders. Therefore, the Company proposes the election of seven Directors.

The candidates for Director are as follows:

Candidate No.	Name	Current position in the Company	
1	Hideaki Hirata	Chairperson Chairperson and Executive Officer	Reelection
2	Masaru Osawa	President and Representative Director President and Executive Officer	Reelection
3	Naoto Sano	Director Executive Officer	Reelection
4	Tomonori Soya	Group Executive Officer	New
5	Kiyoshi Iwaba	Audit & Supervisory Board Member	New
6	Kimihiko Higashio	Director	Reelection Outside
7	Makoto Tokuda	Director	Reelection Outside

Reelection Candidate for reelection as Director

New Candidate for new election as Director

Outside Candidate for outside Director

Candidate No.	Name (Date of birth)	Career summary, position and responsibilities at the Company Significant concurrent positions outside the Company	Number of the Company's shares owned
1	Hideaki Hirata (July 12, 1946)	<p>Oct. 1973      Joined MISAWA HOMES CO., LTD.</p> <p>June 1989      Director, General Manager of Affiliated Companies Department of MISAWA HOMES CO., LTD.</p> <p>July 1992      Managing Director, General Manager of Affiliated Companies Department of MISAWA HOMES CO., LTD.</p> <p>June 1994      President and Representative Director of the Company</p> <p>June 2012      Chairperson of the Company</p> <p>June 2014      Chairperson and Representative Director, Chairperson and Executive Officer of the Company</p> <p>June 2017      Chairperson and Representative Director, Chairperson and Executive Officer, and President and Executive Officer the Company</p> <p>Dec. 2017      Chairperson and Representative Director, Chairperson and Executive Officer of the Company</p> <p>June 2022      Chairperson, Chairperson and Executive Officer of the Company (current position)</p>	14,186 shares
2	Masaru Osawa (August 15, 1966)	<p>Apr. 1990      Joined The Tokai Bank, Limited (currently MUFG Bank, Ltd.)</p> <p>Feb. 2006      Joined the Company</p> <p>June 2015      Director, Executive Officer, and General Manager of F&amp;D Department of the Company</p> <p>Apr. 2018      Director, Executive Officer, and General Manager of Administration Department, Head of Customer Service Office, and responsible for Corporate Administration Department of the Company</p> <p>July 2020      Director, Executive Officer, and General Manager of Administration Department and Accounting Department, and Head of Customer Service Office of the Company</p> <p>Oct. 2021      Director, Executive Officer, responsible for General Affairs and Accounting, and Head of Customer Service Office of the Company</p> <p>June 2022      President and Representative Director, President and Executive Officer of the Company</p> <p>Apr. 2023      President and Representative Director, President and Executive Officer of the Company and responsible for Corporate Planning</p> <p>Apr. 2026      President and Representative Director, President and Executive Officer of the Company (current position)</p>	4,160 shares

Candidate No.	Name (Date of birth)	Career summary, position and responsibilities at the Company Significant concurrent positions outside the Company	Number of the Company's shares owned
3	Naoto Sano (December 26, 1978)	<p>Apr. 2002      Joined the Company</p> <p>Apr. 2020      Representative Director, General Manager of RESOL SEIMEI NO MORI Co., Ltd. (currently RESOL NO MORI Co., Ltd.)</p> <p>Apr. 2021      President of RESOL NO MORI Co., Ltd.</p> <p>Apr. 2022      Group Senior Executive Officer of the Company, and President and Representative Director of RESOL Co., Ltd.</p> <p>June 2025      Director, Executive Officer, and responsible for hotel and golf operations business of the Company, and President and Representative Director of RESOL Co., Ltd. (current position)</p> <p>Significant concurrent positions outside the Company President and Representative Director of RESOL Co., Ltd.</p>	886 shares
4	* Tomonori Soya (August 18, 1982)	<p>Apr. 2005      Joined the Company</p> <p>Dec. 2017      Director of RESOL HOTELS Co., Ltd. (currently RESOL Co., Ltd.) and General Manager of Spa &amp; Golf Resort Kuji</p> <p>June 2019      Director of RESOL SEIMEI NO MORI Co., Ltd. (currently RESOL NO MORI Co., Ltd.) and Manager of Manna Country Club</p> <p>Apr. 2021      Managing Director of RESOL SEIMEI NO MORI Co., Ltd. (currently RESOL NO MORI Co., Ltd.) and Manager of Manna Country Club</p> <p>Apr. 2022      Group Executive Officer of the Company and President and Representative Director of RESOL NO MORI Co., Ltd.</p> <p>Apr. 2026      Group Executive Officer of the Company, Vice President and Representative Director of RESOL Co., Ltd., and General Manager of Golf Business Department (current position)</p> <p>Significant concurrent positions outside the Company Vice President and Representative Director of RESOL Co., Ltd. Representative Director, President of JG Kuji Co., Ltd. Representative Director, President of Dai-Atami Kokusai Golf Co., Ltd. Representative Director, President of Setouchi Golf Resort Co., Ltd.</p>	186 shares
5	* Kiyoshi Iwaba (July 3, 1972)	<p>Apr. 1996      Joined USEN K.K. (currently U-NEXT HOLDINGS Co., Ltd.)</p> <p>Sept. 2009      Joined ESCRIT INC.</p> <p>Oct. 2011      Joined the Company</p> <p>Apr. 2018      General Manager of Accounting Department of RESOL Co., Ltd.</p> <p>Dec. 2020      General Manager of Internal Audit Office of the Company</p> <p>June 2023      Full-time Audit &amp; Supervisory Board Member of the Company (current position)</p>	218 shares

Candidate No.	Name (Date of birth)	Career summary, position and responsibilities at the Company Significant concurrent positions outside the Company	Number of the Company's shares owned
6	Kimihiko Higashio (September 24, 1959)	<p>Sept. 1997      Joined KONAMI CO., LTD. (currently KONAMI GROUP CORPORATION)</p> <p>June 2005      Director of KONAMI CO., LTD.</p> <p>June 2010      Outside Director of the Company (current position)</p> <p>Jan. 2018      Director, Executive Vice President, Corporate Officer of KONAMI HOLDINGS CORPORATION (currently KONAMI GROUP CORPORATION)</p> <p>June 2019      Representative Director, Executive Vice President of KONAMI HOLDINGS CORPORATION</p> <p>Apr. 2020      Representative Director, President of KONAMI HOLDINGS CORPORATION (current position)</p> <p>Significant concurrent positions outside the Company Representative Director, President of KONAMI GROUP CORPORATION Director of Kanto IT Software Health Insurance Society</p>	—
7	Makoto Tokuda (April 13, 1964)	<p>Apr. 1987      Joined Mitsui Fudosan Co., Ltd.</p> <p>Apr. 2022      Executive Managing Officer, Chief Operating Officer of Solution Partner Division of Mitsui Fudosan Co., Ltd.</p> <p>Apr. 2023      Executive Managing Officer of Mitsui Fudosan Co., Ltd.</p> <p>June 2023      Director and Executive Managing Officer of Mitsui Fudosan Co., Ltd.</p> <p>Apr. 2024      Director and Senior Executive Managing Officer of Mitsui Fudosan Co., Ltd.</p> <p>June 2025      Outside Director of the Company (current position)</p> <p>Apr. 2026      Director and Executive Vice President of Mitsui Fudosan Co., Ltd. (current position)</p> <p>Significant concurrent positions outside the Company Director and Executive Vice President of Mitsui Fudosan Co., Ltd. Outside Director of Imperial Hotel, Ltd. Outside Director of Daiasama Golf Co., Ltd.</p>	—

- Notes:
1. A new candidate for Director is indicated by an asterisk (\*).
  2. Kimihiko Higashio and Makoto Tokuda are candidates for outside Director.
  3. There is no special interest between any of the candidates for Director and the Company.
  4. The reasons for the selection of candidates for Director and their expected roles of outside Directors are as follows:
    - (1) Hideaki Hirata has been involved in management for many years as the Representative Director of the Company, and has a wealth of experience and broad knowledge in the Group's business fields. The Company judged that he would be able to utilize his experience and expertise in supervising the management and execution of operations of the Group.
    - (2) Masaru Osawa has many achievements in the investment recovery business departments of the Company, and has served as the head of the finance, accounting, and general affairs departments, and has a wealth of experience and broad knowledge in these areas. In addition, he has served as Representative Director of Group companies, and thus has management experience in the Group's business fields. The Company judged that he would be able to utilize his experience and expertise in overseeing the management strategy and overall management of the Group.
    - (3) Naoto Sano has served as President of the company overseeing the Group's hotel and golf operations, and has a wealth of experience and broad knowledge base. The Company judged that he would be able to utilize his experience and expertise to strengthen the business management system of the Group.
    - (4) Tomonori Soya has worked in operations and management for the golf and resort businesses within the Group and has recorded numerous achievements in his role as Representative Director of Group companies. He currently

- oversees management as Vice President and Representative Director of RESOL Co., Ltd., and the Company judged that he would be able to utilize his experience and expertise in managing the Company.
- (5) Kiyoshi Iwaba has abundant knowledge and experience regarding the finances, accounting, and audit system of the Group, and the Company judged that he would be able to utilize his knowledge and experience of the Company's overall management and business operations as a full-time Audit & Supervisory Board Member to strengthen the Group's financial strategy and corporate governance system.
  - (6) Kimihiko Higashio serves concurrently as Representative Director, President of KONAMI GROUP CORPORATION, and thus possesses a high level of insight regarding corporate management. In addition, by actively making statements at meetings of the Board of Directors, etc., the Company has judged that he will appropriately perform his duties as outside Director of the Company and contribute significantly to strengthening the supervision of the management of the Company. At the conclusion of this Annual General Meeting of Shareholders, his tenure as outside Director of the Company will have been 16 years.
  - (7) Makoto Tokuda has accumulated a high level of insight into corporate management as Director of Mitsui Fudosan Co., Ltd., has appropriately performed his duties to date as an outside Director of the Company, and has contributed to fortifying the supervisory functions of management. The Company has judged that his achievements and sound judgement will contribute significantly to strengthening the supervision of the management of the Company. At the conclusion of this Annual General Meeting of Shareholders, his tenure as outside Director of the Company will have been one year.
5. KONAMI GROUP CORPORATION, where Mr. Higashio concurrently serves as Representative Director and President, and Mitsui Fudosan Co., Ltd., where Mr. Tokuda concurrently serves as Director, are specified related business operators of the Company.
  6. The Company has concluded separate contracts with Mr. Higashio and Mr. Tokuda with respect to the liability stipulated in Article 423, paragraph (1) of the Companies Act, up to the amount stipulated in Article 425, paragraph (1) of the Companies Act, and if each is reelected, the Company intends to renew both agreements.
  7. Pursuant to the provisions of Article 430-3, paragraph (1) of the Companies Act, the Company has concluded an officer liability insurance agreement with an insurance company which will cover damages that may arise from the execution of the duties incurred by the insured or claims pertaining to the pursuit of such liability. If the election of the candidates is confirmed, all candidates will be included as the insureds under the insurance policy. In addition, when the policy is renewed, the Company plans to renew the policy with the same terms.
  8. The number of the Company's shares owned includes those of the Shareholding Association (rounded down if less than one share).

<Reference> Skills Matrix for Candidates for Director

Candidate No.	Name	Management strategy Corporate management	Accounting and finance	Compliance Risk management	Insight regarding the investment recovery business	Insight regarding the hotel business	Insight regarding the golf business	Insight regarding the well-being business
1	Hideaki Hirata	●	●	●	●	●	●	●
2	Masaru Osawa	●	●	●	●	●	●	●
3	Naoto Sano			●	●	●	●	
4	Tomonori Soya			●	●	●	●	
5	Kiyoshi Iwaba		●	●				
6	Kimihiko Higashio	●	●	●		●	●	●
7	Makoto Tokuda	●	●	●	●			

\* The above table does not show all the expertise and experience held by each candidate.

**Proposal No. 2 Election of Two Audit & Supervisory Board Members**

At the conclusion of this Annual General Meeting of Shareholders, the term of office of Audit & Supervisory Board Member Hirofumi Ito will expire, and Audit & Supervisory Board Member Kiyoshi Iwaba will resign. Therefore, the Company proposes the election of two Audit & Supervisory Board Members.

In addition, the consent of the Audit & Supervisory Board has been obtained for this proposal.

The candidates for Audit & Supervisory Board Member are as follows:

Candidate No.	Name	Current position in the Company	
1	Yasuji Kojima	Director Executive Officer	<input type="checkbox"/> New
2	Hirofumi Ito	Audit & Supervisory Board Member	<input type="checkbox"/> Reelection <input type="checkbox"/> Outside

Candidate for reelection as Audit & Supervisory Board Member

Candidate for new election as Audit & Supervisory Board Member

Candidate for outside Audit & Supervisory Board Member

Candidate No.	Name (Date of birth)	Career summary and position at the Company Significant concurrent positions outside the Company	Number of the Company's shares owned
1	* Yasuji Kojima (November 18, 1964)	Apr. 1987      Joined MISAWA HOMES CO., LTD. Nov. 2002      Joined the Company Dec. 2013      General Manager of Administration Department of the Company Dec. 2014      General Manager of General Affairs and Human Resources Department of the Company June 2015      General Manager of General Affairs and Human Resources Department and Head of the Corporate Compliance Office of the Company Oct. 2015      Director and General Manager of Management Department of RESOL Co., Ltd. Mar. 2019      General Manager of Internal Audit Office of the Company June 2019      Full-time Audit & Supervisory Board Member of the Company June 2023      Director, Executive Officer, and responsible for General Affairs of the Company Apr. 2026      Director and Executive Officer of the Company (current position)	1,370 shares

Candidate No.	Name (Date of birth)	Career summary and position at the Company Significant concurrent positions outside the Company	Number of the Company's shares owned
2	Hirofumi Ito (November 12, 1966)	<p>Apr. 1990      Joined Mitsui Fudosan Co., Ltd.</p> <p>Apr. 2014      Executive Manager of Asset Management Group, Operation and Management Department, Office Building Division of Mitsui Fudosan Co., Ltd.</p> <p>Apr. 2017      Seconded to Mitsui Fudosan Facilities Co., Ltd., General Manager, Marketing and Strategy Department</p> <p>Apr. 2019      General Manager, Marketing and Strategy Department, Member of the Board of Mitsui Fudosan Facilities Co., Ltd.</p> <p>Apr. 2023      General Manager of Affiliated Business Department of Mitsui Fudosan Co., Ltd. (current position)</p> <p>June 2023      Outside Audit &amp; Supervisory Board Member of the Company (current position)</p> <p>Significant concurrent positions outside the Company General Manager of Affiliated Business Department of Mitsui Fudosan Co., Ltd. President and Representative Director of Mitsui Fudosan Golf Properties Co., Ltd. President and Representative Director of Mitsui Fudosan Loan Guarantee Co., Ltd.</p>	—

- Notes:
1. A new candidate for Audit & Supervisory Board Member is indicated by an asterisk (\*).
  2. Hirofumi Ito is a candidate for outside Audit & Supervisory Board Member.
  3. There is no special interest between any of the candidates for Audit & Supervisory Board Member and the Company.
  4. The reasons for the selection of candidates for Audit & Supervisory Board Member are as follows:
    - (1) Yasuji Kojima has been involved in the administration departments of the Company and the Group, and possesses a wealth of experience and knowledge in general affairs, internal control, compliance, risk management and other areas. The Company expects that he will utilize his experience and expertise to strengthen the audit system and so nominated him as a candidate for Audit & Supervisory Board Member.
    - (2) The reason why Hirofumi Ito was appointed as a candidate for outside Audit & Supervisory Board Member is because he possesses a wealth of managerial experience from his position as Representative Director, etc. of Mitsui Fudosan Co., Ltd. and its affiliated companies, and he also possesses a high level of insight related to finances and accounting. Furthermore, to date, he has appropriately performed his duties as an outside Audit & Supervisory Board Member and has contributed to strengthening the Company's audit system. The Company expects that he will continue to utilize his achievements and sound judgement in executing our audits, and so requests his reelection as a candidate for outside Audit & Supervisory Board Member. Furthermore, Mitsui Fudosan Co., Ltd. is a specified related business operator of the Company. At the conclusion of this Annual General Meeting of Shareholders, his tenure as outside Audit & Supervisory Board Member of the Company will have been three years.
  5. If Mr. Kojima is appointed as Audit & Supervisory Board Member, the Company plans to conclude an agreement with respect to the liability stipulated in Article 423, paragraph (1) of the Companies Act, up to the amount stipulated in Article 425, paragraph (1) of the Companies Act. The Company has already concluded such an agreement with Mr. Ito, and if he is reelected, the Company intends to renew this agreement.
  6. The Company has concluded an officer liability insurance agreement with an insurance company which will cover damages that may arise from the execution of the duties incurred by the insured or claims pertaining to the pursuit of such liability. If the election of each candidate is confirmed, they will be included as insureds under the insurance policy. In addition, when the policy is renewed, the Company plans to renew the policy with the same terms.
  7. The number of the Company's shares owned includes those of the Shareholding Association (rounded down if less than one share).

### Proposal No. 3 Election of Two Substitute Audit & Supervisory Board Members

In order to prepare for cases when the number of Audit & Supervisory Board Members falls below the number stipulated in laws and regulations, the Company proposes the election of two substitute Audit & Supervisory Board Members. As for the priority of the substitute Audit & Supervisory Board Members to assume office, Hisashi Kono, who was elected as a substitute Audit & Supervisory Board Member at the 132nd Annual General Meeting of Shareholders held on June 27, 2025, shall be given first priority, the candidate Kenji Mizoguchi shall be given second priority, and the candidate Kosuke Kuroda shall be given third priority. However, because Mr. Kono does not satisfy the requirements for an outside Audit & Supervisory Board Member, if there is a vacancy among the outside Audit & Supervisory Board Members then Mr. Mizoguchi shall be given first priority and Mr. Kuroda shall be given second priority.

The election of substitute Audit & Supervisory Board Members can be nullified by resolution of the Board of Directors if the consent of the Audit & Supervisory Board has been obtained; provided, however, that it is only in a time before assuming office.

The consent of the Audit & Supervisory Board has been obtained for this proposal.

The candidates for substitute Audit & Supervisory Board Member are as follows:

Candidate No.	Name (Date of birth)	Career summary and position at the Company Significant concurrent positions outside the Company	Number of the Company's shares owned
1	Kenji Mizoguchi (August 27, 1976)	<p>Apr. 2001      Joined Mitsui Fudosan Co., Ltd.</p> <p>Apr. 2026      Executive Manager of Planning and Administration Group, Affiliate Business Department of Mitsui Fudosan Co., Ltd. (current position)</p> <p>Significant concurrent positions outside the Company</p> <p>Executive Manager of Planning and Administration Group, Affiliate Business Department of Mitsui Fudosan Co., Ltd.</p> <p>Director of Mitsui Fudosan Loan Guarantee Co., Ltd.</p> <p>Director of Mitsui Fudosan Golf Properties Co., Ltd.</p> <p>Director of Narita Sports Development Co., Ltd.</p> <p>Director of Mitsuinomori Co., Ltd.</p>	—
2	Kosuke Kuroda (May 11, 1979)	<p>Apr. 2002      Joined KONAMI CO., LTD. (currently KONAMI GROUP CORPORATION)</p> <p>Apr. 2019      Corporate Officer and General Manager of Human Resources Department of Konami Sports Co., Ltd.</p> <p>Feb. 2024      General Manager of General Affairs Department, General Affairs Division of KONAMI GROUP CORPORATION (current position)</p> <p>Significant concurrent positions outside the Company</p> <p>General Manager of General Affairs Department, General Affairs Division of KONAMI GROUP CORPORATION</p>	—

- Notes:
- Kenji Mizoguchi and Kosuke Kuroda are candidates for substitute outside Audit & Supervisory Board Member.
  - There is no special interest between any of the candidates for substitute Audit & Supervisory Board Member and the Company.
  - The reasons for the selection of candidates for substitute Audit & Supervisory Board Member are as follows:
    - The reason why Kenji Mizoguchi was appointed as a candidate for substitute Audit & Supervisory Board Member is because he has served as Director and Audit & Supervisory Board Member of affiliated companies, etc. of Mitsui Fudosan Co., Ltd., and he has a wide and advanced insight based on his considerable knowledge of finance and accounting and his extensive experience. Therefore, the Company judged that he would be able to appropriately perform his duties as outside Audit & Supervisory Board Member. Furthermore, Mitsui Fudosan Co., Ltd. is a specified related business operator of the Company.
    - The reason why Kosuke Kuroda was appointed as a candidate for substitute Audit & Supervisory Board Member is because he possesses abundant practical experience and has held important positions in KONAMI GROUP CORPORATION and its Group companies, primarily in the human resources department. Although he does not have

direct management experience, he also has experience working in the general affairs department, and the Company has judged that the insights he has gained from his experiences will contribute to strengthening the Company's audit system. Furthermore, KONAMI GROUP CORPORATION is a specified related business operator of the Company.

4. If Mr. Mizoguchi and Mr. Kuroda are appointed as Audit & Supervisory Board Members, the Company plans to conclude an agreement with respect to the liability stipulated in Article 423, paragraph (1) of the Companies Act, up to the amount stipulated in Article 425, paragraph (1) of the Companies Act.
5. Pursuant to the provisions of Article 430-3, paragraph (1) of the Companies Act, the Company has concluded an officer liability insurance agreement with an insurance company which will cover damages that may arise from the execution of the duties incurred by the insured or claims pertaining to the pursuit of such liability. If either candidate is appointed as an Audit & Supervisory Board Member, he will be included as the insured under the insurance policy. In addition, when the policy is renewed, the Company plans to renew the policy with the same terms.