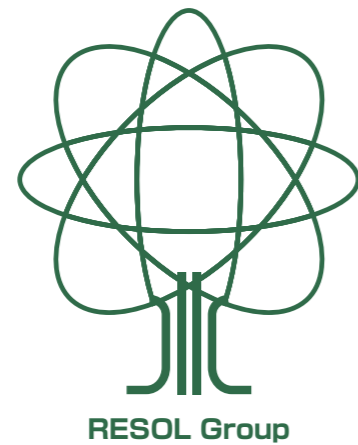


**Bringing more smiles to you  
on your time off.**

We contribute to a bright society by providing support  
for a life worth living, bonds, health promotion,  
and relaxation through innovative ideas and initiatives.



## Company Overview

<b>Business Name</b>	RESOL HOLDINGS Co., Ltd.
<b>Established</b>	February 27, 1931
<b>Capital</b>	JPY 3,948,088,000
<b>Shares</b>	Total number of shares issued 5,564,200 Stock listing Tokyo Stock Exchange, First Section Code No. 5261
<b>Number of Employees</b>	Group employees: 1,541 (as of March 31, 2020)
<b>Headquarters</b>	6-24-1 Nishi-shinjuku, Shinjuku-ku, Tokyo 160-0023 Japan Tel: +81-3-3344-8811 (main number)
<b>Main Business Activities</b>	<ul style="list-style-type: none"> <li>Hotel operations business</li> <li>Golf operations business</li> <li>RESOL NO MORI (CCRC)</li> <li>Welfare business</li> <li>Renewable energy business</li> <li>Investment recovery business</li> </ul>

<b>Main Group Companies</b>	RESOL Co., Ltd. RESOL NO MORI Co., Ltd. RESOL LIFE SUPPORT Co., Ltd. RESOL RENEWABLE ENERGY Co., Ltd. RESOL GENERAL RESEARCH INSTITUTE Co., Ltd. *For other RESOL Group companies, please refer to our annual securities report.
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<b>Major Shareholders</b>	Shareholder	Shares held	Percentage held, excluding treasury stocks
	Mitsui Fudosan Co., Ltd.	2,279,200	41.03%
	Konami Holdings Corporation	1,132,900	20.39
	The Master Trust Bank of Japan, Ltd. (retirement benefits trust account/ Misawa Homes account)	342,000	6.15
	The Master Trust Bank of Japan, Ltd. (trust account)	116,000	2.09
	Resol Group client stock ownership	101,600	1.83
	Custody Bank of Japan, Ltd. (trust account 4)	57,100	1.03
	Custody Bank of Japan, Ltd. (trust account)	50,100	0.90
	Custody Bank of Japan, Ltd. (trust account 5)	41,200	0.74
	Custody Bank of Japan, Ltd. (trust account 1)	22,400	0.40
	Custody Bank of Japan, Ltd. (trust account 6)	21,600	0.39

(as of September 30, 2020)

<b>Acquired Licenses</b>	Construction Business Permit	Governor of Tokyo License (General-30) No. 149214
	Real Estate Transaction License	Governor of Tokyo (1) No. 100051
	Travel Business Registration	Japan Tourism Agency Commissioner Registration, Travel Business No. 1177

<b>Certifications</b>	Certified Health and Productivity Management Outstanding Organization (Large Enterprise Category), White 500 for 2020, 2019, 2018
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## Organization (Directors, Auditors, Executive Officers)

Representative Director, Chairman	Hideaki Hirata	[Overall group management strategy] Group Chief Executive Officer in charge of : Project Planning Department Internal Audit Office Resol no Mori Co., Ltd., Resol Renewable Energy Co., Ltd., Resol General Research Institute Co., Ltd.
Representative Director, President	Yoshichika Imaizumi	[Overall operating business strategy] Resol Co., Ltd. Resol Real Estate Co., Ltd.
Managing Director	Tadashi Hoshino	[Group public relations and system strategy] In charge of : Management System Office, PR Department, Resol Life Support Co., Ltd.
Director, Executive Officer	Masaru Osawa	[Management and administration strategy] In charge of : Accounting Department, Management Administration Department, Customer Support Office, Chukyo Golf Club Co., Ltd.
Outside Director	Yutaka Kawamura	—
Outside Director	Kimihiko Higashio	—
Full-time Auditor	Yasuji Kojima	—
External Auditor	Masahiko Okamoto	—
External Auditor	Takeo Murakami	—
Executive Officer	Hiroyuki Miyano	Project Planning Department Manager
Group Senior Executive Officer	Koki Yuda	President of RESOL General Research Institute Co., Ltd.

\*As of January 1, 2021, if not specifically stated.

## [ Organization Chart ]

