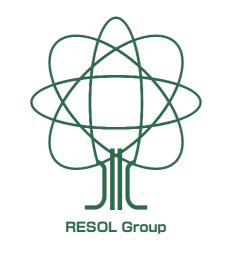
Bringing more smiles to you on your time off.

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



RESOL HOLDINGS Co., Ltd.



Company Overview

Business Name	RESOL HOLDINGS Co., Ltd.	Major Shareholders	Sharehold	er	Shares held	Percentage held, excluding treasury stocks
Established	February 27, 1931		Mitsui Fudosan Co., Lt	d.	2,279,200	41.03%
Capital	JPY 3,948,088,000		Konami Holdings Corp	oration	1,132,900	20.39
Shares	Total number of shares issued 5,564,200 Stock listing Tokyo Stock Exchange, First Section		The Master Trust Bank (retirement benefits tru Misawa Homes accou	st account/	342,000	6.15
	Code No. 5261		Resol Group client sto	ck ownership	100,500	1.80
Number of Employees	Group employees: 1,587 (as of March 31, 2021)		The Master Trust Bank (trust account)	of Japan, Ltd.	61,900	1.11
Headquarters	6-24-1 Nishi-shinjuku, Shinjuku-ku, Tokyo 160-0023 Japan		Custody Bank of Japar (trust account 4)	n, Ltd.	57,300	1.03
	Tel: +81-3-3344-8811 (main number)		Custody Bank of Japar (trust account 5)	n, Ltd.	30,300	0.54
Main Business Activities	Hotel operations businessGolf operations businessRESOL NO MORI (CCRC)		Custody Bank of Japar (trust account 6)		28,200	0.50
	Welfare businessRenewable energy business		Custody Bank of Japar (trust account 1)	n, Ltd.	25,100	0.45
	 Investment recovery business 		JPMorgan Securities J	apan Co., Ltd.	20,220	0.36
Main Group	RESOL Co., Ltd.		*The percentage of stoc (9,910 shares).	k held excludes tr	easury stocks	3
Companies	RESOL NO MORI Co., Ltd. RESOL LIFE SUPPORT Co., Ltd. RESOL RENEWABLE ENERGY Co., Ltd.				(as of Mar	rch 31, 2021)
	RESOL GENERAL RESEARCH INSTITUTE Co., Ltd. *For other RESOL Group companies, please refer to our annual securities report.	Acquired Licenses	Construction Business Permit	Governor of Tokyo License (General-30) No. 149214		
			Real Estate Transaction License	Governor of	Tokyo (1) No	o. 100051
			Travel Business Registration	Japan Tourism Agency Commissioner Registration, Travel Business No. 1177		

Organization (Directors, Auditors, Executive Officers)

Representative Director,	Responsible for overall Group management Chairman of the Board of Directors	Director, Executive Officer	Responsible for management and administration strategy
Chairman	Chairman of the Group Management Liaison	Masaru Osawa	Manager of the Accounting and Management
Hideaki Hirata	Committee		Administration Departments
	In charge of the Internal Audit Office		Director of the Customer Support Office
	In charge of Resol no Mori Co., Ltd.		President of Chukyo Golf Club Co., Ltd.
Representative	Responsible for overall operating business		President of Resol Life Support Co., Ltd.
Director,	President of Resol Co., Ltd.	Outside Director	Yutaka Kawamura
President	President of Resol Real Estate Co., Ltd.		
Yoshichika Imaizumi		Outside Director	Kimihiko Higashio
Managing Director Tadashi Hoshino	Responsible for overall Development, Group public relations and the system Director of Public Relations	Full-time Auditor	Yasuji Kojima
	In charge of the Management System Office In charge of Resol Land Development Co., Ltd.	External Auditor	Masahiko Okamoto
	In charge of Resol General Research Institute Co., Ltd.	External Auditor	Manabu Mizutani
		Group Executive Officers	President of RESOL General Research Institute Co., Ltd.
		Hiroyuki Miyano	

[Organization Chart]

Sport & Do Resort Resol no M [Overnight accommodations] Hotel Trinity / Canadian Log House / Tent Cabin Glamping	Aori > (Chiba)
[Health and sports promotion facilit Activity resort facilities] Japan Medical Training Center Grandvaux Spa Village Forest Adventure Tarzania	ties/
[Golf Courses] Manna Country Club Manna Course / Manna Gary Player	Course
< Hotels >	
Hotel RESOL Trinity Sapporo Hotel RESOL Sapporo Nakajimakoue Hotel RESOL Hakodate	(Hokkaido) n (Hokkaido) (Hokkaido)

Hotel RESOL Hakodate	(H	okkaido)	
Hotel RESOL Ueno		(Tokyo)	
Hotel RESOL Ikebukuro		(Tokyo)	
Hotel RESOL Akihabara		(Tokyo)	
Hotel RESOL Machida		(Tokyo)	
Hotel RESOL Yokohama Sakuragicho	(Ka	nagawa)	
Hotel RESOL Gifu		(Gifu)	
Hotel RESOL Trinity Kanazawa	(1	shikawa)	
Hotel RESOL Nagoya		(Aichi)	
Hotel RESOL Kyoto Kawaramachi Sar	ijо	(Kyoto)	
Hotel RESOL Kyoto Shijo Muromachi		(Kyoto)	
Hotel Trinity Kyoto		(Kyoto)	
Hotel Trinity Osaka		(Osaka)	
Hotel Trinity Hakata	(F	⁼ ukuoka)	
Hotel RESOL Sasebo	(N	agasaki)	

< Luxury Hostel >

RESOL Poshtel Tokyo Asakusa	(Tokyo)
< Resort Hotels > Spa & Golf Resort Kuji Spa & Golf Resort Sakushu Musashi	(Ibaraki) (Okayama)
< Pet-friendly Spa Hotels >	
Pet and Spa Hotel Nasu Wan	(Tochigi)
Pet and Spa Hotel Izu Kougen	(Shizuoka)
Pet and Spa Hotel Izu Wan	(Shizuoka)

< Golf	Courses >	•

Minami-Tochigi Golf Club	(Tochigi)
Mashiko Country Club	(Tochigi)
Kita-Musashi Country Club	(Saitama)
Kisarazu Higashi Country Club	(Chiba)
Dai-Atami Kokusai Golf Club	(Shizuoka)
Chukyo Golf Club Ishino Course	(Aichi)
Aioi Country Club	(Hyogo)
Nishiwaki Country Club	(Hyogo)
Setouchi Golf Resort	(Hiroshima)
Karatsu Golf Club	(Saga)

