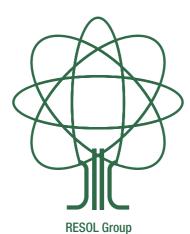
Bringing more smiles to you on your time off.

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

Business Name	RESOL HOLDINGS Co., Ltd.		Major Shareholders	Shareholder		Shares held	Percentage held, excluding treasury stocks (%)	
Established	February 27, 1931			Mitsui Fudosan Co., Ltd.		2,279,200	41.03	
Capital	JPY 3,948,088,000			Konami Group Corporation		1,132,900	20.39	
Shares	Total number of authorized shares: 8,000,000 Total number of issued shares: 5,564,200 Number of shareholders: 10,605 (as of March 31, 2022) Stock listing: Prime Market of Tokyo Stock Exchange,			The Master Trust Bank of Ja (retirement benefits trust account/Misa	342,000	6.15		
				The Master Trust Bank of Ja (trust account)	168,000	3.02		
				RESOL Group client stock ov	91,800	1.65		
	Code No. 5261	(as of April 4, 2022)		Custody Bank of Japan, Ltd.	(trust account 4)	57,200	1.02	
Number of Employees	Group employees: 1,524 (as	s of March 31, 2022)		JPMorgan Securities Japan	Co., Ltd.	26,920	0.48	
Headquarters	6-24-1 Nishi-shinjuku, Shinjuku-ku, Tokyo 16 Tel: +81-3-3344-8811 (main number)	60-0023 Japan		Custody Bank of Japan, Ltd.	(trust account)	16,300	0.29	
				Hideaki Hirata		12,522	0.22	
Main Business Activities	Hotel operations business Golf operations business			Motoyama Green Managem	ent Co.,Ltd	11,000	0.19	
	 RESOL NO MORI (CCRC) Welfare business Renewable energy business Investment recovery business 			* The percentage of stock held excludes treasury stocks (9,372 shares). (as of March 31, 2022)				
Main Group	RESOL Co., Ltd.							
Companies	RESOL NO MORI Co., Ltd.		Acquired Licenses	Construction Business Permit:	Governor of Tokyo Lic	cense (General	-30) No. 149214	
	RESOL LIFE SUPPORT Co., Ltd. RESOL GENERAL RESEARCH INSTITUTE Co., Ltd. RESOL LAND DEVELOPMENT Co., Ltd. RESOL REAL ESTATE Co., Ltd. * For other RESOL Group companies, please refer to our annual securities report.			Real Estate Transaction License Governor of Tokyo (2) No. 100051				
				Travel Business Registration	Japan Tourism Agend Travel Business No. 1		er Registration,	

Organization (Directors, Auditors, Executive Officers)

Director, Chairman	Hideaki Hirata	Full-time Auditor	Yasuji Kojima			
	Chairman of the Board of Directors Chairman of the Group Management Liaison Committee	External Auditor	Masahiko Okamoto			
Representative Director,	Masaru Osawa	External Auditor	Manabu Mizutani			
President	Responsible for overall Group management Responsible for finance and general affairs President of Chukyo Golf Club Co., Ltd. President of RESOL Life Support Co., Ltd. In charge of the Internal Audit Office	Group Senior Executive Officer	Naoto Sano President of RESOL Co., Ltd.			
Director	Tadashi Hoshino	Group Executive Officer	Yuki Soya President of RESOL no Mori Co., Ltd.			
Managing Executive Officer	Responsible for Group Public Relations and IR Director of Public Relations	Group Executive Officer	Shigehito Saji President of Dai-Atami Kokusai Golf Co., Ltd.			
Director Executive Officer	Hiroyuki Miyano Responsible for overall Development President of RESOL General Research Institute Co., Ltd. In charge of RESOL Land Development Co., Ltd.		President of Setouchi Golf Resort Co., Ltd. President of Mashiko Golf Properties Co., Ltd. President of Minami-Tochigi Golf Club Co., Ltd. President of Kisarazu Higashi Country Club Co., Ltd. President of Karatsu Golf Club Co., Ltd.			
Outside Director	Yutaka Kawamura	Group Executive Officer	Hideyuki Tanaka			
Outside Director	Kimihiko Higashio		JG Kuji Co., Ltd.			

^{*} As of June 29, 2022, if not specifically stated.

[Organization Chart]

Organization Chart]									
«Sport & Do Resort RESOL NO MO	RI》					RES	OL HOLDI	NGS Co., L	Ltd.
[Accommodations]									
Hotel Trinity Shosai/ Log House/ Tent Cabin /Camp Site									
[Health and sports promotion facilities/Activity	resort facilities]								
Medical Training Center	-			RES	OL NO MORI	Co., Ltd.			
Grandvaux Spa Village									
Forest Adventure Tarzania									
[Golf Courses]									
Manna Country Club Manna Course / Manna Gary Player Course	Δ								
maina ooaroo / maina dai y riayor ooaro				DECOL LA	ND DEVELOR	AENT Co. 144			
//lladala\\]		RESUL LA	AND DEVELOPN	IENT Co., Ltd.			
(Hotels)									
[Hotel RESOL Trinity Group] Hotel RESOL Trinity Sapporo	(Hokkaido)								
Hotel RESOL Trinity Kanazawa	(Ishikawa)								
Hotel RESOL Trinity Kyoto	(Kyoto)			RESOL	LIFE SUPPOR	T Co. Ltd.			
Hotel RESOL Trinity Osaka	(Osaka)			NLOUL	LII L OUFFUR	11 00., Ltu.			
Hotel RESOL Trinity Hakata	(Fukuoka)								
Hotel RESOL Trinity Naha	(Okinawa)								
(Opened in April 2022)									
[Hotel RESOL Group]	(Hakkaida)								
Hotel RESOL Sapporo Nakajimakouen Hotel RESOL Hakodate	(Hokkaido) (Hokkaido)			RESOL GENE	ERAL RESEARCH IN	STITUTE Co., Ltd.			
Hotel RESOL Akihabara	(Tokyo)								
Hotel RESOL Ikebukuro	(Tokyo)								
Hotel RESOL Machida	(Tokyo)								
Hotel RESOL Ueno	(Tokyo)				DE001 0- 1	1.1			
Hotel RESOL Yokohama Sakuragicho	(Kanagawa)				RESOL Co., L	.īa.			
Hotel RESOL Nagoya	(Aichi)								
Hotel RESOL Gifu Hotel RESOL Kyoto Kawaramachi Sanjo	(Gifu) (Kyoto)								
Hotel RESOL Kyoto Shijo Muromachi	(Kyoto)								
Hotel RESOL Sasebo	(Nagasaki)								
[Hotel RESOL Stay Group]									
Hotel RESOL Stay Akihabara (Scheduled to open in FY2022)	(Tokyo)								
《Cabin-type Accommodation》 RESOL Poshtel Tokyo Asakusa	(Tokyo)								
《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 Resorts》]							
Spa & Golf Resort Kuji	(Ibaraki)								
Setouchi Golf Resort	(Hiroshima)								
《Golf Courses》									
Minami-Tochigi Golf Club	(Tochigi)								
Mashiko Country Club	(Tochigi)								
Kita-Musashi Country Club	(Saitama)								
Kisarazu Higashi Country Club Dai-Atami Kokusai Golf Club	(Chiba) (Shizuoka)								
Chukyo Golf Club Ishino Course	(Aichi)								
Aioi Country Club	(Hyogo)								
Nishiwaki Country Club	(Hyogo)								
Karatsu Golf Club	(Saga)								
//Multi-nurness Villa Posert DECO	I Stavll]			7				
	L Sldy//		RESOL REAL E	STATE Co., Ltd.					
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