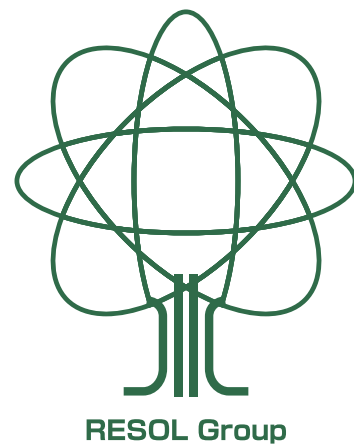


**Bringing more smiles to you
on your time off.**

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

Bringing more smiles to you on your time off.



RESOL HOLDINGS Co., Ltd.

Business Name	RESOL HOLDINGS Co., Ltd.
Established	February 27, 1931
Capital	JPY 3,948,088,000
Shares	Total number of authorized shares: 8,000,000 Total number of issued shares: 5,564,200 Number of shareholders: 15,356 Stock listing: Prime Market of Tokyo Stock Exchange, Code No. 5261 (as of March 31, 2026)
Number of Employees	Group employees:1,889 (as of March 31, 2026)
Headquarters	6-24-1 Nishi-shinjuku, Shinjuku-ku, Tokyo 160-0023 Japan
Main Business Activities	- Hotel operations business - Golf operations business - RESOL NO MORI - Welfare business - Renewable energy business - Investment recovery business
Main Group Companies	RESOL Co., Ltd. RESOL NO MORI Co., Ltd. RESOL LIFE SUPPORT Co., Ltd. RESOL GENERAL RESEARCH INSTITUTE Co., Ltd. RESOL REAL ESTATE Co., Ltd. * For other RESOL Group companies, please refer to our annual securities report.

Organization (Directors, Auditors, Executive Officers)

Director, Chairperson and Chairperson, Executive Officer	Hideaki Hirata Chairperson of the Board of Directors	Outside Director	Kimihiko Higashio
Representative Director, President and President, Executive Officer	Masaru Osawa Responsible for overall Group's management Chairperson of the Group Management Liaison Committee In charge of the Group Public Relations and IR In charge of the Internal Audit	Outside Director	Makoto Tokuda
Director / Board of Directors and Executive Officer	Naoto Sano Responsible for hotel and golf operations business Representative Director, President of RESOL Co., Ltd.	Full-time Audit & Supervisory Board Member	Yasuji Kojima
Director / Board of Directors and Executive Officer	Tomonori Soya Responsible for golf operations business Representative Director, Vice-President of RESOL Co., Ltd. Representative Director, President of JG Kuji Co., Ltd. Representative Director, President of Dai-Atami Kokusai Golf Club Co., Ltd. Representative Director, President of Setouchi Golf Resort Co., Ltd. *The description of the posts held in other Group's companies is omitted.	Outside Audit & Supervisory Board Member	Hirofumi Ito
Director / Board of Directors and Executive Officer	Kiyoshi Iwaba Responsible for Accounting In charge of General Affairs	Outside Audit & Supervisory Board Member	Manabu Mizutani
		Executive Officer	Hisashi Kono Director of General Affairs
		Group Senior Executive Officer	Hiroyuki Miyano Representative Director, President of RESOL General Research Institute Co., Ltd.
		Group Executive Officer	Shigehito Saji Representative Director, President of RESOL no Mori Co., Ltd.
		Group Executive Officer	Hideyuki Tanaka Representative Director, President of RESOL Life Support Co., Ltd.
		Group Executive Officer	Ryota Sano Director, General Manager of RESOL no Mori Co., Ltd.

* As of June 26, 2026, if not specifically stated.

Major Shareholders	Shareholder	Shares held	Percentage held, excluding treasury stocks (%)
	Mitsui Fudosan Co., Ltd.	1,725,100	31.04
	Konami Group Corporation	1,132,900	20.38
	The Master Trust Bank of Japan, Ltd. (retirement benefits trust account/Misawa Homes account)	342,000	6.15
	RESOL Group client stock ownership	77,200	1.38
	Hideaki Hirata	14,109	0.25
	UBS AG LONDON A/C IPB SEGREGATED CLIENT ACCOUNT	12,800	0.23
	Motoyama Green Management Co., Ltd.	12,100	0,21
	BNP PARIBAS NEW YORK BRANCH - PRIME BROKERAGE CLEARANCE ACCOUNT	10,800	0.19
	SMBC Nikko Securities Inc.	10,056	0,18
	TAKE ONE Co., Ltd.	10,000	0.17
	*The percentage of stock held excludes treasury stocks (7,131 shares). (as of March 31, 2026)		

Acquired Licenses	Real Estate Transaction License	Governor of Tokyo (2) No. 100051
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[Organization Chart]

