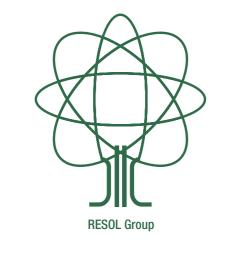
# RE/OL RESOL Group

# **Company Overview**

# 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.** 



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	41.02
Capital	JPY 3,948,088,000		Konami Group Corporation	1,132,900	20.39
Shares	Total number of authorized shares: 8,000,000		The Master Trust Bank of Japan, Ltd. (retirement benefits trust account/Misawa Homes	342,000 s account)	6.15
	Total number of issued shares: 5,564,200 Number of shareholders: 10,306 (as of March 31, 2023)		The Master Trust Bank of Japan, Ltd. (trust account)	115,200	2.07
	Stock listing: Prime Market of Tokyo Stock Exchange, Code No. 5261 (as of April 4, 2023)		RESOL Group client stock ownership	88,300	1.58
	Code No. 5261 (as of April 4, 2023)		SMBC Nikko Securities Inc.	59,400	1.06
Number of Employees	Group employees: 1,694 (as of March 31, 2023)		Custody Bank of Japan, Ltd.(trust account 4)	56,000	1.00
Headquarters	6-24-1 Nishi-shinjuku, Shinjuku-ku, Tokyo 160-0023 Japan Tel: +81-3-3344-8811 (main number)		JPMorgan Securities Japan Co., Ltd.	30,002	0.54
			Custody Bank of Japan, Ltd.(trust account)	23,100	0.41
Main Business	<ul> <li>Hotel operations business</li> </ul>		Nomura Securities Co., Ltd.	14,001	0.25
Activities	Golf operations business				
	RESOL NO MORI (CCRC)     Welfare business		* The percentage of stock held excludes treat	sury stocks (8,840 sha	ares).
	<ul> <li>Renewable energy business</li> </ul>			(as of Ma	rch 31, 2023)
	Investment recovery business				
Main Group	RESOL Co., Ltd.				
Companies	RESOL NO MORI Co., Ltd.	Acquired Licenses	Real Estate Transaction License Governor	r of Tokyo (2) No. 100	051
	RESOL LIFE SUPPORT Co., Ltd.		Travel Business Registration Japan To	Japan Tourism Agency Commissioner	
	RESOL GENERAL RESEARCH INSTITUTE Co., Ltd.		· ·		
	RESOL REAL ESTATE Co., Ltd.		Registrat	ion, Travel Business N	NO. 1177
	* For other RESOL Group companies, please refer to our annual securities report.				
Organizatio	on (Directore Auditore Evecutive Officers)	)			
organizatio	on (Directors, Auditors, Executive Officers)	)			

Representative	Hideaki Hirata	Full-time Auditor	Kiyoshi Iwaba
Director, Chairman	Chairman of the Board of Directors		
	Chairman of RESOL REAL ESTATE Co., Ltd.	External Auditor	Hirofumi Ito
Representative	Masaru Osawa	External Auditor	Manabu Mizutani
Director, President	Responsible for overall Group's management		
	Chairman of the Group Management Liaison Committee	Group Senior	Hiroyuki Miyano
	Responsible for management planning In charge of the internal audit President of Chukyo Golf Club Co., Ltd. Chairman of RESOL Life Support Co., Ltd.	Executive Officer	President of RESOL General Research Institute Co., Ltd.
		Group Senior Executive Officer	Naoto Sano
			President of RESOL Co., Ltd.
Director Managing Tadashi Hoshino Executive Officer Responsible for Group Public Relations and IR		Group Executive Officer	Yuki Soya President of RESOL no Mori Co., Ltd.
Director Executive	Yasuji Kojima	Group Executive Officer	Shigehito Saji
Officer	Responsible for general affairs		President of JG Kuji Co., Ltd.
	In charge of the accounting		President of Dai-Atami Kokusai Golf Club Co., Ltd.
			President of Setouchi Golf Resort Co., Ltd.
Outside Director	Yutaka Kawamura		*The description of the posts held in other Group's companies is omitted.
	Kimihiko Higashio	Group Executive Officer	Hideyuki Tanaka
Outside Director			President of RESOL Life Support Co., Ltd.

## [Organization Chart]

< Sport & Do Resort RESOL N [Accommodations] Hotel Trinity Shosai / Log Cottage /	O MORI >			
Tent Cabin / Camp Site				
[Health and sports promotion facilities/Activity resort facilities] Japan Medical Training Center Grandvaux Spa Village				
Forest Adventure Tarzania [Golf Courses] Manna Country Club Manna Course / Manna Gary Player Course				
< Hotels >				
Hotel RESOL Trinity Group				
Hotel RESOL Trinity Sapporo	(Hokkaido)			
Hotel RESOL Trinity Kanazawa	(Ishikawa)			
Hotel RESOL Trinity Kyoto	(Kyoto)			
Hotel RESOL Trinity Osaka	(Osaka)			
Hotel RESOL Trinity Hakata	(Fukuoka)			
Hotel RESOL Trinity Naha	(Okinawa)			
Hotel RESOL Group				
Hotel RESOL Sapporo Nakajimakouen	(Hokkaido)			
Hotel RESOL Hakodate	(Hokkaido)			
Hotel RESOL Akihabara	(Tokyo)			
Hotel RESOL Ikebukuro	(Tokyo)			
Hotel RESOL Machida	(Tokyo)			
Hotel RESOL Ueno	(Tokyo)			
Hotel RESOL Yokohama Sakuragicho	(Kanagawa)			
Hotel RESOL Nagoya	(Aichi)			
Hotel RESOL Gifu	(Gifu)			
Hotel RESOL Kyoto Kawaramachi Sanjo	(Kyoto)			
Hotel RESOL Kyoto Shijo Muromachi	(Kyoto)			
Hotel RESOL Sasebo	(Nagasaki)			
Hotel RESOL Stay Group				
Hotel RESOL Stay Akihabara	(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 Kogen	(Shizuoka)			
Pet and Spa Hotel Izu Wan	(Shizuoka)			
< Golf Resorts >	(lberel:')			
Spa & Golf Resort Kuji	(Ibaraki) (Hiroshima)			
Setouchi Golf Resort	(mosmina)			
	(Tochigi)			
Minami-Tochigi Golf Club				
Mashiko Country Club	(Tochigi) (Saitama)			
Kita-Musashi Country Club	(Saitama)			
Kisarazu Higashi Country Club	(Chiba)			
Dai-Atami Kokusai Golf Club	(Shizuoka)			
Mochizuki RESOL Golf Club	(Nagano)			
Chukyo Golf Club Ishino Course	(Aichi)			
Kansai Country Club	(Kyoto)			
Arida RESOL Golf Club	(Wakayama)			
Aioi Country Club	(Hyogo)			
Miki Yokawa Country Club	(Hyogo)			
Karatsu Golf Club	(Saga)			
< Managed Partnership Golf C				
Nishiwaki Country Club	(Hyogo)			

< Residential Villas RESOL Stay > Suite Villa Group

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	RESOL HOLDINGS Co., Ltd.
RESOL NO MOR	I Co., Ltd.
RESOL LIFE SUPPOR	T Co., Ltd.
RESOL GENERAL RESEARCH INSTITUTE	Co., Ltd.
RESOL Co., L	td
RESOL REAL ESTATE Co., Ltd.	