

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: 13,108 Stock listing: Prime Market of Tokyo Stock Exchange, Code No. 5261 (as of March 31, 2024)
Number of Employees	Group employees: 1,796 (as of March 31, 2024)
Headquarters	6-24-1 Nishi-shinjuku, Shinjuku-ku, Tokyo 160-0023 Japan
Main Business Activities	<div><div></div><div><div>Hotel operations business</div><div>Golf operations business</div><div>RESOL NO MORI (CCRC)</div><div>Welfare business</div><div>Renewable energy business</div><div>Investment recovery business</div></div></div>

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. <div>* For other RESOL Group companies, please refer to our annual securities report.</div>
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Organization (Directors, Auditors, Executive Officers)

Director, Chairperson	Hideaki Hirata Chairperson of the Board of Directors	Audit & Supervisory Board Member	Kiyoshi Iwaba
		Outside Audit & Supervisory Board Member	Hirofumi Ito
		Outside Audit & Supervisory Board Member	Manabu Mizutani
Representative Director, President	Masaru Osawa Responsible for overall Group's management Chairperson of the Group Management Liaison Committee Responsible for Corporate Planning In charge of the Internal Audit Chairperson of RESOL LIFE SUPPORT Co., Ltd.	Group Senior Executive Officer	Hiroyuki Miyano President of RESOL GENERAL RESEARCH INSTITUTE Co., Ltd.
		Group Senior Executive Officer	Naoto Sano President of RESOL Co., Ltd.
Director, Managing Executive Officer	Tadashi Hoshino Responsible for Group Public Relations and IR	Group Executive Officer	Tomonori Soya President of RESOL NO MORI Co., Ltd.
Director, Executive Officer	Yasuji Kojima Responsible for General Affairs In charge of the Accounting	Group Executive Officer	Shigehito Saji President of JG KUJI Co., LTD. President of Dai-Atami Kokusai Golf Co., Ltd. President of Setouchi Golf Resort Co., Ltd. *The description of the posts held in other Group's companies is omitted.
Outside Director	Akiko Kaito		
Outside Director	Kimihiro Higashio	Group Executive Officer	Hideyuki Tanaka President of RESOL LIFE SUPPORT Co., Ltd.

* As of June 27, 2024, if not specifically stated.

Major Shareholders	Shareholder	Shares held	Percentage held, excluding treasury stocks (%)
	Mitsui Fudosan Co., Ltd.	1,725,100	31.05
	KONAMI GROUP CORPORATION	1,132,900	20.39
	The Master Trust Bank of Japan, Ltd. (retirement benefits trust account/Misawa Homes account)	342,000	6.15
	RESOL Group client stock ownership	86,800	1.56
	The Master Trust Bank of Japan, Ltd. (trust account)	75,700	1.36
	Custody Bank of Japan, Ltd. (trust account 4)	54,700	0.98
	Hideaki Hirata	13,413	0.24
	Morgan Stanley MUFG Securities Co., Ltd.	11,414	0.20
	BNP PARIBAS NEW YORK BRANCH-PRIME BROKERAGE CLEARANCE ACCOUNT	11,400	0.20
	Custody Bank of Japan, Ltd. (trust account)	11,200	0.20
	*The percentage of stock held excludes treasury stocks (8,695 shares). (as of March 31, 2024)		

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

