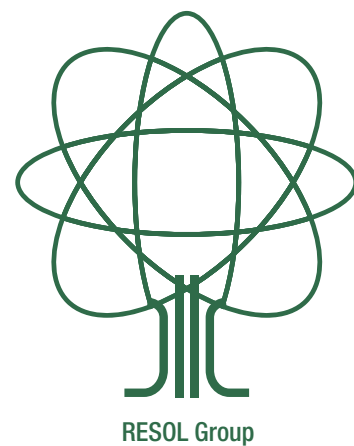


**Bringing more smiles to you  
on your time off.**

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.
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: 16,040 Stock listing: Prime Market of Tokyo Stock Exchange, Code No. 5261 (as of March 31, 2025)
Number of Employees	Group employees: 1,907 (as of March 31, 2025)
Headquarters	6-24-1 Nishi-shinjuku, Shinjuku-ku, Tokyo 160-0023 Japan
Main Business Activities	<ul style="list-style-type: none"><li>Hotel operations business</li><li>Golf operations business</li><li>RESOL NO MORI business</li><li>Welfare business</li><li>Renewable energy business</li><li>Investment recovery business</li></ul>

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.
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Organization (Directors, Auditors, Executive Officers)

Director, Chairperson and Chairperson, Executive Officer	<b>Hideaki Hirata</b> Chairperson of the Board of Directors	Outside Director	<b>Kimihiko Higashio</b>
Representative Director, President and President, Executive Officer	<b>Masaru Osawa</b> Responsible for overall Group's management Chairperson of the Group Management Liaison Committee Responsible for Corporate Planning In charge of the Internal Audit Representative Director, Chairperson of RESOL Life Support Co., Ltd.	Outside Director	<b>Makoto Tokuda</b>
Director / Board of Directors and Managing Executive Officer	<b>Tadashi Hoshino</b> Responsible for Group Public Relations and IR	Full-time Audit & Supervisory Board Member	<b>Kiyoshi Iwaba</b>
Director / Board of Directors and Executive Officer	<b>Yasuji Kojima</b> Responsible for General Affairs In charge of the Accounting	Outside Audit & Supervisory Board Member	<b>Hirofumi Ito</b>
Director / Board of Directors and Executive Officer	<b>Naoto Sano</b> Responsible for hotel and golf operations business Representative Director, President of RESOL Co., Ltd.	Outside Audit & Supervisory Board Member	<b>Manabu Mizutani</b>
		Group Senior Executive Officer	<b>Hiroyuki Miyano</b> Representative Director, President of RESOL General Research Institute Co., Ltd.
		Group Executive Officer	<b>Tomonori Soya</b> Representative Director, President of RESOL no Mori Co., Ltd.
		Group Executive Officer	<b>Shigehito Saji</b> 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.
		Group Executive Officer	<b>Hideyuki Tanaka</b> Representative Director, President of RESOL Life Support Co., Ltd.

\* As of June 27, 2025, 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	89,500	1.61
	BNYM SA/NY FOR BNYM FOR BNY GCM CLIENT ACCOUNTS M LSCB RD	18,081	0.32
	Hideaki Hirata	13,738	0.24
	Motoyama Green Management Co., Ltd.	12,100	0.21
	Nomura Securities Co.,Ltd.	11,144	0.20
	BNP PARIBAS NEW YORK BRANCH-PRIME BROKERAGE CLEARANCE ACCOUNT	10,800	0.19
	Take1 Co., Ltd.	10,000	0.17
	*The percentage of stock held excludes treasury stocks (8,026 shares). (as of March 31, 2025)		

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

