

# **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 Website RESOL Search https://www.resol.jp **RESOL HOLDINGS Co., Ltd.** 



Business Name	RESOL HOLDINGS Co., Ltd.	Major Shareholders	S Shareholder	F Shares held e	Percentage held, xcluding treasury stocks (%)
Established	February 27, 1931		Mitsui Fudosan Co., Ltd.	1,725,100	31.04
Capital	JPY 3,948,088,000		Konami Group Corporation	1,132,900	20.38
Shares	Total number of authorized shares: 8,000,000 Total number of issued shares: 5,564,200		The Master Trust Bank of Japan, Ltd. (retirement benefits trust account/Misawa Homes account)	342,000	6.15
	Number of shareholders: 16,040 Stock listing: Prime Market of Tokyo Stock Exchange,		RESOL Group client stock ownership	89,500	1.61
No. 1	Code No. 5261 (as of March 31, 2025)		BNYM SA/NY FOR BNYM FOR BNY GCM CLIENT ACCOUNTS M LSCB RD	18,081	0.32
Number of Employees	Group employees: 1,907 (as of March 31, 2025)		Hideaki Hirata	13,738	0.24
Headquarters	6-24-1 Nishi-shinjuku, Shinjuku-ku, Tokyo 160-0023 Japan		Motoyama Green Management Co., Ltd.	12,100	0.21
Main Business Activities	<ul><li>Hotel operations business</li><li>Golf operations business</li></ul>		Nomura Securities Co.,Ltd.	11,144	0.20
Adimics	RESOL NO MORI business     Welfare business		BNP PARIBAS NEW YORK BRANCH-PRIME BROKERAGE CLEARANCE ACCOUNT	10,800	0.19
	<ul> <li>Renewable energy business</li> <li>Investment recovery business</li> </ul>		Take1 Co., Ltd.	10,000	0.17
			*The percentage of stock held excludes treasury st	tocks (8,026 sha (as of March	,
Main Group Companies	RESOL Co., Ltd. RESOL NO MORI Co., Ltd.			(as of March	31, 2025)
	RESOL LIFE SUPPORT Co., Ltd.				
	RESOL GENERAL RESEARCH INSTITUTE Co., Ltd. RESOL REAL ESTATE Co., Ltd. * For other RESOL Group companies, please refer to	Acquired Licenses	Real Estate Transaction License Governo	or of Tokyo (2)	No. 100051

### Organization (Directors, Auditors, Executive Officers)

our annual securities report.

Director, Chairperson and Chairperson,		Outside Director	Kimihiko Higashio
Executive Officer	Chairperson of the Board of Directors	Outside Director	Makoto Tokuda
Representative	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 Representative Director, Chairperson of RESOL Life Support Co., Ltd.	Full-time Audit & Supervisory Board Member	Kiyoshi lwaba
Director, President and President, Executive Officer		Outside Audit & Supervisory Board Member	Hirofumi Ito
		Outside Audit & Supervisory Board Member	Manabu Mizutani
		Group Senior	Hiroyuki Miyano
Director / Board of Directors and	Tadashi Hoshino Responsible for Group Public Relations and IR	Executive Officer	Representative Director, President of RESOL General Research Institute Co., Ltd.
Managing Executive		Group Executive Officer	Tomonori Soya
Officer			Representative Director, President of RESOL no Mori Co., Ltd.
Director / Board of	Yasuji Kojima Responsible for General Affairs In charge of the Accounting	Group Executive	Shigehito Saji
Directors and Executive Officer		Officer	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.
Director / Board of	Naoto Sano		*The description of the posts held in other Group's companies is omitted.
Directors and Executive Officer	Responsible for hotel and golf operations business Representative Director, President of RESOL Co., Ltd.	Group Executive Officer	Hideyuki Tanaka Representative Director, President of RESOL Life Support Co., Ltd.

#### [Organization Chart]

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< Sport & Do Resort RESOL N [Accommodations]	NO MORI >
[Accommodations] Hotel Trinity Shosai / Log Cottage / Tent Cabin / Camp Site /	
Dear Wan Spa Garden (Pet-friendly acco	omodation area)
[Health and sports promotion facilities/A facilities]	ctivity resort
Japan Medical Training Center Grandvaux Spa Village	
Forest Adventure Tarzania [Golf Courses]	
Manna Country Club	
Manna Course / Manna Gary Player Co	ourse
< Hotels >	
Hotel RESOL Trinity Group	
Hotel RESOL Trinity Sapporo	(Hokkaido)
Hotel RESOL Trinity Kanazawa Hotel RESOL Trinity Kyoto	(Ishikawa)
Hotel RESOL Trinity Osaka	(Kyoto) (Osaka)
Hotel RESOL Trinity Hakata	(Eukuoka)
Hotel RESOL Trinity Naha	(Okinawa)
Hotel RESOL Group	(0
	(Hokkeida)
Hotel RESOL Sapporo Nakajimakouen Hotel RESOL Hakodate	(Hokkaido) (Hokkaido)
Hotel RESOL Akihabara	(Hokkaido) (Tokyo)
Hotel RESOL Ikebukuro	(Tokyo) (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)
< Colf Decorts (Esimular Erent	
< Golf Resorts (Fairway Front Spa & Golf Resort Kuji	(Ibaraki)
Setouchi Golf Resort	(Hiroshima)
< Golf Courses >	<i>(</i> <b>1</b> , )
Spa & Golf Resort Kuji	(Ibaraki) (Tochigi)
Minami-Tochigi Golf Club	(Tochigi) (Tochigi)
Mashiko Country Club Kita-Musashi Country Club	(Saitama)
Iruma 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)
	(Wakayama)
Arida RESOL Golf Club	
	(Hyogo)
Arida RESOL Golf Club Miki Yokawa Country Club Setouchi Golf Resort	(Hiroshima)
Arida RESOL Golf Club Miki Yokawa Country Club Setouchi Golf Resort Karatsu Golf Club	(Hiroshima) (Saga)
Arida RESOL Golf Club Miki Yokawa Country Club Setouchi Golf Resort Karatsu Golf Club < Managed Partnership Golf C	(Hiroshima) (Saga)
Arida RESOL Golf Club Miki Yokawa Country Club Setouchi Golf Resort Karatsu Golf Club	(Hiroshima) (Saga)

#### RESOL HOLDINGS Co., Ltd.

