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August 21, 2025

Company name: GREE Holdings, Inc.
Name of representative: Yoshikazu Tanaka; Founder,
Chairman and CEO
(Securities code: 3632; Tokyo
Stock Exchange Prime Market)
Inquiries: Toshiki Oya; Director, Senior Vice
President, CFO
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Notice Regarding Appointment of Candidates for Directors

GREE Holdings, Inc. hereby announces that our Board of Directors, at a meeting held on August 21, 2025, selected the following candidates for directors to be proposed at the 21st ordinary general meeting of shareholders (GMS) scheduled for September 29, 2025.

The appointment of the persons listed below will be formalized through a resolution at the GMS.

1. Candidates for directors (excluding directors who are audit and supervisory committee members)
(To be proposed at the 21st ordinary general meeting of shareholders to be held on September 29, 2025)

Name	Current Position	Type
Yoshikazu Tanaka	Representative Director	Reappointment
Masaki Fujimoto	Director	Reappointment
Toshiki Oya	Director	Reappointment
Sanku Shino	Director	Reappointment
Eiji Araki	Director	Reappointment
Takeshi Natsuno	Outside Director	Reappointment
Kazunobu Iijima	Outside Director	Reappointment
Michinori Mizuno	Outside Director	Reappointment

2. Retiring directors

Yuta Maeda

Candidates for directors who are audit and supervisory committee members
(To be proposed at the 21st ordinary general meeting of shareholders to be held on September 29, 2025)

Name	Current Position	Type
Michiko Ashizawa	Outside Director (Audit and Supervisory Committee Member)	Reappointment