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June 22, 2026

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Name of representative: Yoshikazu Tanaka; Founder, Chairman and CEO
(Securities code: 3632; Tokyo Stock Exchange Prime Market)
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Notice Regarding Company Split (Absorption-Type Company Split) at a Subsidiary and Changes in Subsidiaries (Grandchild Subsidiaries) through Transfer of Shares and Transfer of LP Interest

GREE Holdings, Inc. (the "Company") hereby announces that our Board of Directors, at a meeting held on June 22, 2026, resolved to transfer to MIXI, Inc. (hereinafter "MIXI"): (i) all shares of GREE Fund Investments, Inc. (hereinafter "GFI"), a newly established company that will succeed via an absorption-type company split to the management and operation business related to GREE LP Fund JP 2, Limited Partnership (hereinafter "JP2 Fund") held by GREE Ventures, Inc. (hereinafter "GVI"), a consolidated subsidiary of the Company; and (ii) a portion of the LP interest in JP2 Fund held by GREE Capital Management, Inc. (hereinafter "GCM"), a consolidated subsidiary of the Company (hereinafter the "Transfer"), as follows.

In addition, as the company split to be executed as a prerequisite for the Transfer will be conducted between wholly-owned subsidiaries of the Company, certain disclosure items and details are partially omitted.

1. Purpose of the Transfer

The Company has decided to transfer the management and operation business of JP2 Fund to MIXI in order to optimize group-wide management resources and further improve financial efficiency.

2. Overview of the Company Split (Summary)

(1)	Schedule of the company split	Board of Directors' resolution date: June 22, 2026 Execution date of the agreement: June 23, 2026 (scheduled) Effective date (Property transfer date): July 31, 2026 (scheduled)
(2)	Method of the company split	An absorption-type company split with GREE Ventures, Inc. (GVI) as the splitting company and GREE Fund Investments, Inc. (GFI) as the succeeding company.
(3)	Details of allotment	Since the company split will be conducted between wholly-owned subsidiaries of the Company, there will be no allotment of shares or delivery of other assets (without consideration).
(4)	Treatment of share acquisition rights, etc.	Not applicable.
(5)	Increase or decrease in share capital	Share capital will not change as a result of this company split.
(6)	Rights and obligations transferred	GFI will succeed to all assets, liabilities, and contractual statuses belonging to GVI's JP2 Fund business (excluding IT systems and employment contracts).
(7)	Expected performance of obligations	The Company has determined that there are no concerns regarding the succeeding company's ability to perform its obligations.

(Reference) Summary of the Split Business Division

1. Description of business: Management and operation business related to GREE LP Fund JP 2, Limited Partnership (JP2 Fund)

2. Account items and amounts of assets and liabilities: Assets: 66 million yen (Cash and deposits: 50 million yen, Investments in affiliates: 16 million yen), Liabilities: 50 million yen (Advances received: 50 million yen)

3. Overview of the Changing Subsidiaries

3-1. Overview of GVI and GFI

		Splitting Company		Succeeding Company (Subsidiary to be changed)
(1)	Name	GREE Ventures, Inc.		GREE Fund Investments, Inc.
(2)	Location	6-11-1 Roppongi, Minato-ku, Tokyo, Japan		6-11-1 Roppongi, Minato-ku, Tokyo, Japan
(3)	Job title and name of representative	Shintaro Aikawa, Representative Director		Shunsuke Nakao, Representative Director
(4)	Description of business	Acquisition, holding, operation, and management of securities (shares, bonds, etc.), goodwill, etc. / Technical guidance and consultation regarding the internet / Planning, execution, and consulting of market research operations		Acquisition, holding, operation, and management of securities (shares, bonds, etc.), goodwill, etc. / Technical guidance and consultation regarding the internet / Planning, execution, and consulting of market research operations
(5)	Share capital	0.5 million yen		1 million yen
(6)	Date of establishment	March 17, 2020		April 9, 2026
(7)	Major shareholders and shareholding ratios	Wholly-owned subsidiary of the Company (100%)		Wholly-owned subsidiary of the Company (100%)
(8)	Financial position and operating results for the most recent fiscal year	Fiscal year ended June 30, 2025		As the company is newly established, there are no applicable matters.
		Net assets	353 million yen	
		Total assets	411 million yen	
		Net sales	323 million yen	
		Operating profit	161 million yen	
		Ordinary profit	162 million yen	

3-2. Overview of GREE LP Fund JP 2, Limited Partnership (JP2 Fund)

(1)	Name	GREE LP Fund JP 2, Limited Partnership
(2)	Location	6-11-1 Roppongi, Minato-ku, Tokyo, Japan
(3)	Details of statutory establishment	Limited Partnership Act for Investment
(4)	Purpose of formation	Mainly to make investments in investment partnerships, etc. in Japan to indirectly invest in portfolio companies through such partnerships, and as necessary, to build networks between portfolio companies and the general partner, thereby enhancing the value of investment principal.
(5)	Date of formation	July 1, 2025
(6)	Total amount of investment	5,455 million yen
(7)	Investors	GREE Capital Management, Inc., MIXI, Inc., and other investors
(8)	Relationship between the listed company and the fund	Contributed through a subsidiary of the Company.
(9)	Financial position and operating results for the most recent three years	As the fund was established in July 2025, there are no applicable matters.

*Note: “(6) Total amount of investment” and “(7) Investors” are projections as of the execution date of the Transfer.

4. Overview of the Transferee (MIXI)

(1)	Name	MIXI, Inc.	
(2)	Location	Shibuya Scramble Square 36F, 2-24-12 Shibuya, Shibuya-ku, Tokyo, Japan	
(3)	Title and name of representive	President, Representative Director, Senior Corporate Officer, CEO Koki Kimura	
(4)	Description of business	- Sports - Lifestyle - Digital Entertainment - Investment	
(5)	Share capital	9,698 million yen (as of March 31, 2026)	
(6)	Date of establishment	June 3, 1999	
(7)	Major shareholders and shareholding ratios	Kenji Kasahara	49.95%
		The Master Trust Bank of Japan, Ltd. (trust account)	8.16%
		Custody Bank of Japan, Ltd. (trust account)	2.48%
		Koki Kimura	2.17%
		State Street Bank And Trust Company 505001	1.70%
		BNYM SA/NV FOR BNYM FOR BNYM GCM CLIENT ACCTS M ILM FE	1.56%
		THE BANK OF NEW YORK 133612	1.40%
		STATE STREET BANK AND TRUST COMPANY 505103	0.89%
		Mitsubishi UFJ Morgan Stanley Securities Co., Ltd.	0.78%
		THE BANK OF NEW YORK MELLON 140044	0.78%
(8)	Relationship between the listed company and the transferee	Capital relationship	No applicable matters.
		Personal relationship	No applicable matters.
		Business relationship	There are business transactions related to service provision, etc., between a consolidated subsidiary of the Company and the transferee.
		Status as a related party	No applicable matters.

5. Number of Shares/Equity Interest to be Transferred, Transfer Price, and Status of Ownership Before and After Transfer

5-1. Shares of GFI

(1)	Number of shares held before change	20 shares (Percentage of voting rights: 100%)
(2)	Number of shares to be transferred	20 shares
(3)	Transfer price	Approx. 17 million yen (scheduled)
(4)	Number of shares held after change	0 shares (Percentage of voting rights: 0%)

*Note: The transfer price is scheduled to be the amount calculated by adding GFI's share capital (1 million yen) to the amount of contributions executed from GVI to JP2 Fund.

5-2. LP Interest in JP2 Fund Held by GCM

GCM will transfer a portion of its LP interest in JP2 Fund to MIXI. The transfer price for this equity interest is scheduled to be the same amount as the contributions previously paid by GCM into JP2 Fund (paid-in amount, approx. 300 million yen).

6. Schedule

(1)	Board of Directors resolution	June 22, 2026
(2)	Execution date of the agreement	June 23, 2026 (scheduled)
(3)	Effective date of the absorption-type company split	July 31, 2026 (scheduled)
(4)	Date of GFI share transfer	July 31, 2026 (scheduled)
(5)	Date of transfer of LP interest in JP2 Fund held by GCM	July 31, 2026 (scheduled)

7. Future Outlook

The impact of the Transfer on the Company's consolidated operating results for the current fiscal year is immaterial. If any important matters to be disclosed arise in the future, we will announce them promptly.