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June 29, 2026

To whom it may concern

Company name: RESOL HOLDINGS Co., Ltd.
 Name of representative: Masaru Osawa, Representative Director,
 President
 (Securities code: 5261; TSE Prime Market)
 Inquiries: Hisashi Kono, Executive Officer, General
 Manager, General Affairs Department
 (Telephone: +81-3-3344-8811)

Matters Concerning Controlling Shareholders, Etc.

1. Trade name, etc. of parent company, controlling shareholder (excluding parent company) or other affiliated company

(As of March 31, 2026)

Name	Attribute	Percentage of voting rights held by parent company, etc. (%)			Financial instruments exchange, etc. on which the issued share certificates are listed
		Voting rights directly held	Voting rights subject to aggregation	Total	
Mitsui Fudosan Co., Ltd.	Other affiliated company	31.0	-	31.0	Prime Market of Tokyo Stock Exchange, Inc.
KONAMI GROUP CORPORATION	Other affiliated company	20.4	-	20.4	Prime Market of Tokyo Stock Exchange, Inc. London Stock Exchange

2. Trade name or name of the parent company, etc. that is found to have the greatest impact on the listed company, and the reason therefor

Name	Reason
Mitsui Fudosan Co., Ltd.	Mitsui Fudosan Co., Ltd. is the largest shareholder holding 31.0% of the voting rights of RESOL HOLDINGS Co., Ltd. (our "Company")

3. Position of the listed company in the corporate group of the parent company, etc., and other relationships between the listed company and the parent company, etc.

Mitsui Fudosan Co., Ltd. holds 31.0% of the voting rights of the Company, and the Company is an equity-method affiliate of the company.

Our Company has a business cooperation relationship with the company, such as sending customers to hotels and golf courses through the Life Support Club, and is in a cooperative structure to enhance corporate value over the medium to long term.

With regard to personnel relationships, as of June 29, 2026, the Company has appointed one part-time Director and one part-time Audit & Supervisory Board Member.

Our Company's business activities are not restricted by the company, and our Company's business development and important decisions are made in accordance with its own management policies, and our Company recognizes that its independence from the company is secured.

(Status of Concurrent Positions of Officers)

(As of June 29, 2026)

Position	Name	Position at the parent company, etc. or its group company	Reason for appointment
Part-time Director (Outside Director)	Makoto Tokuda	Director and Executive Vice President of Mitsui Fudosan Co., Ltd.	To strengthen management monitoring functions
Part-time Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)	Hirofumi Ito	General Manager of Affiliated Business Department of Mitsui Fudosan Co., Ltd.	To enhance auditing functions

Matters concerning transactions with controlling shareholder, etc.

(As of March 31, 2026)

Name of company, etc.	Location	Share capital (millions of yen)	Description of business	Percentage of voting rights, etc. held (or held by others) (%)	Relationship with related parties	Description of transactions	Transaction amount (millions of yen)	Account title	Year-end balance (millions of yen)
Mitsui Fudosan Co., Ltd.	Chuo-ku, Tokyo	341,800	General real estate business	(Held by others) Direct 31.0	Business cooperation for operating business, etc., and concurrent positions of officers	Rent payments for buildings	71	Guarantee deposits	69

(Note) 1. The above-mentioned transaction amount does not include consumption taxes.

2. Terms of transaction and policy for determining transaction terms, etc.

The transaction amount of rent for building, etc. is determined by referring to the actual transaction price in the neighborhood.

4. Status of implementation of measures to protect minority shareholders in transactions, etc. with controlling shareholders

Our Company maintains an independent relationship with controlling shareholders, etc. in its business activities. In addition, the terms of transactions with controlling shareholders, etc. and their group companies are determined appropriately based on market prices.