Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

August 21, 2026

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
(Telephone: +81-3-5770-9500)

Notice Regarding Appointment of Candidates for Directors

GREE Holdings, Inc. hereby announces that our Board of Directors, at a meeting held on August 21, 2026, selected the following candidates for directors to be proposed at the 22nd Ordinary General Meeting of Shareholders (GMS) scheduled for September 28, 2026.

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 GMS)

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

2. Candidates for directors who are Audit and Supervisory Committee Members (To be proposed at the GMS)

Name	Current Position	Type
Kenichiro Takagi	Outside Director, Audit and Supervisory Committee Member (Full-time)	Reappointment
Ryoko Kondo	-	Newly appointment

(Biography of Candidate for New Director)

Name	Biographies	
Ryoko Kondo	April 1998	Joined INTEC Inc. (currently TISI Inc.)
	August 2002	Qualified as a U.S. Certified Public Accountant
	June 2003	Joined SAS Institute Japan Ltd.
	December 2008	Registered as Attorney at Law
	January 2021	Counsel of TMI Associates (current position)
	August 2022	Joined Economic Dispute Settlement Division, International Legal Affairs Bureau, Ministry of Foreign Affairs of Japan
	June 2025	Admitted to the California Bar

3. Retiring Directors

Toshiki Oya

Eiji Araki

Koichi Shima

Nobuyuki Watanabe