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KOEI TECMO Level up your happiness

July 29, 2026

Company Name: KOEI TECMO HOLDINGS CO., LTD.
Name of representative: Hisashi Koinuma
President & CEO (Representative Director)
(Security Code 3635 TSE Prime Market)
Inquiries: Kenjiro Asano
Senior Executive Officer & CFO
(TEL 045-562-8111)

Notice of Completion of Payment Process for the Disposal of Treasury Shares as Restricted Stock Compensation

We hereby inform you that the payment process has been completed today concerning the disposal of treasury shares as restricted stock compensation, which was resolved at the Board of Directors meeting held on June 29, 2026. For more details, please refer to the notice titled "Notice Regarding Disposal of Treasury Shares as Restricted Stock Compensation" dated June 29, 2026.

Overview of the Disposal of Treasury Shares

(1) Payment Date	July 29, 2026
(2) Type and number of shares to be disposed of	Common shares of the Company: 150,746 shares
(3) Disposal Price	1,507.5 yen per share
(4) Total disposal amount	227,249,595 yen
(5) Allottees	Directors of the Company (*) 11 persons 70,193 shares Executive Officers of the Company 4 persons 10,341 shares Directors of the Company's subsidiaries 5 persons 15,664 shares Executive Officers of the Company's subsidiaries 19 persons 54,548 shares (*) Including 6 outside directors.

End