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November 6, 2025

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)
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 Department
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Notice Concerning Change of Name of Reporting Segments

The Company hereby announces that, at a meeting of its Board of Directors held on November 6, 2025, it has resolved to change the names of reporting segments. Details are as follows.

1. Reason for change

Until now, our group has reporting segments of the Hotel operation business, the Golf operation business, the RESOL NO MORI business, the Welfare business, the Renewable energy business, and the Investment recovery business. Name of the reporting segment of the Welfare business will be changed to the Well-being business to more clearly describe future business development of the business segment.

Against the background of the expansion of human capital management and diverse work styles in companies, there is a growing interest in well-being, which refers to being physically and mentally healthy, and socially satisfied. Through the Life Support Club, a comprehensive welfare service, our group has long supported employees' life worth living, bonds, good health, and relaxation. Going forward, we intend to expand our business in the field of comprehensive well-being widely, in addition to conventional welfare services.

2. Details of change

Old segment names	New segment names
Hotel operation business	(No change)
Golf operation business	(No change)
RESOL NO MORI business	(No change)
Welfare business	Well-being business
Renewable energy business	(No change)
Investment recovery business	(No change)

(Note) The name change has no impact on reporting segment classification or business results.

3. Time of Change

New segment names will be used for the second quarter (interim) financial results of the fiscal year ending March 2026 and onward.