

May 30, 2008

SQUARE ENIX CO., LTD.
Yoichi Wada
President and Representative Director
(Code: 9684, Tokyo Stock Exchange, First Section)
Contact: Michihiro Sasaki
General Manager, Corporate Strategy Division

Notice regarding Acquisition of Own Shares

(Acquisition of own shares pursuant to the Article of Incorporation in accordance with Article 165, paragraph 2 of the Companies Act)

SQUARE ENIX CO., LTD. (the "Company") announced today that the Company had acquired its own shares pursuant to Article 156 of the Companies Act applicable pursuant to Article 165, paragraph 3 of the act, as follows.

1. Period of Acquisition: May 1, 2008 through May 30, 2008
2. Number of Shares acquired: —
3. Total amount of acquired Shares: —
4. Method of Acquisition: Purchased on the Tokyo Stock Exchange

<Reference>

1. Resolution of the Board of Directors meeting held on January 25, 2008
 - 1) Type of Shares to be acquired: Common Stock
 - 2) Number of Shares to be acquired: Up to 5,000,000 shares
(4.35% of the total number of shares issued, excluding treasury shares)
 - 3) Total Amount of Acquisition: Up to 15 billion yen
 - 4) Period of Acquisition: January 28, 2008 through July 31, 2008
2. Number of shares acquired and total amount of acquired shares since the resolution of the Board of Directors meeting held on January 25, 2008 through May 30, 2008.
 - 1) Number of Shares Acquired: 83,800 shares
 - 2) Total amount of acquired Shares: 250,883,500 yen

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