

August 22, 2019

*Company:* SQUARE ENIX HOLDINGS CO., LTD.  
(Code: 9684, Tokyo Stock Exchange)  
*Representative:* Yosuke Matsuda, President and Representative Director  
*Contact:* Michihiro Sasaki, General Manager, Corporate Planning

Tel (03) 5292-8000

**NOTICE OF COMPLETION OF PAYMENT**  
**FOR DISPOSITION OF TREASURY SHARES**  
**FOR THE DELIVERY OF SHARES AS STOCK AWARDS**

SQUARE ENIX HOLDINGS CO., LTD. (the “Company”) hereby notices that on August 22, 2019 it has completed the procedures of payments in relation to the disposition of its treasury shares for the delivery of shares as stock awards, which was resolved at the Board of Directors Meeting held on July 30, 2019. For further information, please refer to “NOTICE OF DISPOSITION OF TREASURY SHARES FOR THE DELIVERY OF SHARES AS STOCK AWARDS” dated July 30, 2019.

Outline of Disposition of Treasury Shares

(1) Disposal Date	August 22, 2019
(2) Class and number of shares disposed	Common stock in the Company 2,700 shares
(3) Disposal value	3,600 yen per share
(4) Total disposal value	9,720,000 yen
(5) Recipients of allocation	Director of the subsidiary 1 person 2,000 shares Employee of the subsidiary 1 person 700 shares

(EOF)