



May 14, 2025

Company: SQUARE ENIX HOLDINGS CO., LTD.
Representative: Takashi Kiryu, President and Representative Director
Company code: 9684 (Tokyo Stock Exchange, Prime Market)
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Notice of Stock Split and Partial Amendment to Articles of Incorporation

SQUARE ENIX HOLDINGS CO., LTD. (the “Company”) hereby gives notice that at a meeting held on May 14, 2025, the Company’s Board of Directors voted to approve a stock split and partial amendment of its Articles of Incorporation as set forth below.

1. Stock Split

(1) Purpose of Stock Split

The Company plans to conduct a stock split to lower the minimum investment unit for the purposes of increasing the liquidity of the Company’s stock and expanding the investor base.

(2) Overview of Stock Split

(i) Method of stock split

Each share of the Company’s common stock owned by shareholders whose names appear on the register of shareholders as of the close of the record date of Tuesday September 30, 2025, will be split into three (3) shares per share.

(ii) Increase in number of shares resulting from the stock split

Total number of issued shares before stock split	122,531,596 shares
Increase in number of shares from stock split	245,063,192 shares
Total number of issued shares after stock split	367,594,788 shares
Total number of authorized shares after stock split	1,320,000,000 shares

(iii) Schedule of stock split

Public notice of record date (planned)	September 12, 2025 (Friday)
Record date	September 30, 2025 (Tuesday)
Effective date	October 1, 2025 (Wednesday)

(iv) Change in amount of stated capital

There will be no change in the amount of stated capital as a result of the stock split.

2. Partial Amendment to Articles of Incorporation

(1) Reason for Amendment

In line with the stock split, the Company intends to amend its Articles of Incorporation via Board of Directors' resolution in accordance with Article 184, Paragraph 2 of the Companies Act of Japan, with the amendment to take effect on Wednesday October 1, 2025.

(2) Details of Amendment

Below are the details of the amendment.

(The amended portion is underlined)

Current Articles of Incorporation	Proposed amendment
Article 6. Total Number of Authorized Shares The total number of shares authorized to be issued by the Company shall be <u>440,000,000 shares.</u>	Article 6. Total Number of Authorized Shares The total number of shares authorized to be issued by the Company shall be <u>1,320,000,000 shares.</u>

(3) Schedule of Amendment

Date of Board of Directors' resolution	May 14, 2025 (Wednesday)
Effective date	October 1, 2025 (Wednesday)

3. Dividends

The stock split is scheduled to take effect on Wednesday October 1, 2025. As such, the year-end dividend for the fiscal year ended March 31, 2025, for which the record date is March 31, 2025, will apply to common stock outstanding before the stock split. The Company today issued information on its year-end dividend forecast for the fiscal year ended March 31, 2025 entitled "Notice of Dividend Forecast Revision".

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