

May 22, 2015

**Early Upload of the Notice of Convocation of
the 35th Annual Shareholders' Meeting**

We are now preparing the Notice of Convocation of the 35th Annual Shareholders' Meeting (the "Notice") to send to our shareholders on June 2, 2015 (Tuesday). In light of the Corporate Governance Code, which was established by the Tokyo Stock Exchange recently, we have decided to upload the Notice onto our homepage as soon as the Board of Directors passed the resolution to convene the Annual Shareholders' Meeting, and to provide our shareholders with enough time to examine the meeting agenda before delivery of the printed Notice.

Please refer to the following URL on our homepage for the detail of the Notice:

<http://www.hd.square-enix.com/eng/ir/stock/shareholdersmeeting.html>