

May 25, 2016

**Early Upload of the Notice of Convocation of  
the 36th Annual Shareholders' Meeting**

We are now preparing the Notice of Convocation of the 36th Annual Shareholders' Meeting (the "Notice") to send to our shareholders on June 2, 2016 (Thursday). In light of the Corporate Governance Code established by the Tokyo Stock Exchange, we have uploaded the Notice onto our homepage, just as previous year, well in advance of delivery of the printed Notice so that our shareholders may have enough time to examine the meeting agenda.

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

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