

[Translation for Reference and Convenience Purposes Only]

This document is an abridged translation of the Japanese original of the “Notice of Resolutions Adopted at the 45th Annual Shareholders’ Meeting” of SQUARE ENIX HOLDINGS CO., LTD. This translation is intended for reference and convenience purposes only. In the event of any discrepancy between this translation and the Japanese original, the original shall prevail.

Securities Code: 9684

June 25, 2025

To Our Shareholders:

Takashi Kiryu  
President and Director  
**SQUARE ENIX HOLDINGS CO., LTD.**  
6-27-30, Shinjuku, Shinjuku-ku, Tokyo

**NOTICE OF RESOLUTIONS ADOPTED**  
**AT THE 45TH ANNUAL SHAREHOLDERS’ MEETING**

This is to inform you of the items reported and resolutions adopted at the 45th Annual Shareholders’ Meeting held today.

**Items reported**

1. Business Report, Consolidated Financial Statements and Audit Reports on the Consolidated Financial Statements by Accounting Auditors and by the Audit & Supervisory Committee for the 45th Term (April 1, 2024 through March 31, 2025) were presented.
2. Non-Consolidated Financial Statements for the 45th Term (April 1, 2024 through March 31, 2025) were presented.

**Items resolved**

**<Company Proposal>**

**First Item:**

Election of Nine (9) Directors (excluding Directors who are Audit & Supervisory Committee Members)

This item was approved as proposed. As a result, Takashi Kiryu, Yoshinori Kitase, Yu Miyake, Masato Ogawa, Mitsuko Okamoto, Abdullah Aldawood, Naoto Takano, Mika Agatsuma and Tracy Fullerton were re-elected, and they have assumed office as Directors (excluding Directors who are Audit & Supervisory Committee Members).

Masato Ogawa, Mitsuko Okamoto, Abdullah Aldawood, Naoto Takano, Mika Agatsuma, and Tracy Fullerton are Outside Directors.

**<Shareholder Proposal>**

**Second Item:**

Share Repurchase

This item was disapproved.

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