

## Voting Results from the 45th Annual Shareholders' Meeting

The following are the voting results from the 45th Annual Shareholders' Meeting of SQUARE ENIX HOLDINGS CO., LTD. (the "Company") held on June 25, 2025. The first proposal passed as proposed, and the second proposal was rejected.

### 1. Status of Voting Rights

Number of shareholders with voting rights:	13,400
Number of voting rights held by shareholders:	1,197,898

### 2. Voting Rights Exercised

Number of shareholders who exercised voting rights:	4,070
Number of voting rights exercised by shareholders:	918,479
Percentage exercised:	76.67%

### 3. Voting Results

	For	Against	Abstained	% of Votes For
(Company Proposal)				
<b>First Item</b>				
Election of Nine (9) Directors (excluding Directors who are Audit & Supervisory Committee Members)				
Takashi Kiryu	862,398	53,691	2,019	93.89
Yoshinori Kitase	869,634	48,475	0	94.68
Yu Miyake	869,647	48,462	0	94.68
Masato Ogawa	874,620	43,489	0	95.22
Mitsuko Okamoto	874,799	43,310	0	95.24
Abdullah Aldawood	847,257	70,851	0	92.24
Naoto Takano	871,050	47,059	0	94.83
Mika Agatsuma	874,434	43,675	0	95.20
Tracy Fullerton	874,823	43,286	0	95.24
(Shareholder Proposal)				
<b>Second Item</b>				
Share Repurchase	109,072	809,038	22	11.87

### 4. Reason a portion of the voting rights held by shareholders present at the Annual Shareholders' Meeting was not included in the number of voting rights

Since the total number of votes exercised in writing prior to the Annual Shareholders' Meeting and by proxy at the shareholders' meeting produced a decisive outcome for each resolution, voting rights exercised in person at the Annual Shareholders' Meeting were not tallied or included in the For/Against/Abstained numbers shown above, with the exception of those votes that the Company was able to confirm.

However, the number of voting rights held by shareholders who attended the Annual Shareholders' Meeting in person but whose voting results have not been confirmed by the Company are included in the total figure for the purposes of calculating the "% of Votes For" shown above.