

[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 46th 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 24, 2026

To Our Shareholders:

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

NOTICE OF RESOLUTIONS ADOPTED
AT THE 46TH ANNUAL SHAREHOLDERS’ MEETING

This is to inform you of the items reported and resolutions adopted at the 46th 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 46th Term (April 1, 2025 through March 31, 2026) were presented.
2. Non-Consolidated Financial Statements for the 46th Term (April 1, 2025 through March 31, 2026) were presented.

Items resolved

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.

Second Item:

Election of Four (4) Directors who are Audit & Supervisory Committee Members

This item was approved as proposed. As a result, Nobuyuki Iwamoto, Tadao Toyoshima, and Hajime Shinji were re-elected; Rika Nakamura was elected; and they have all assumed office as Directors who are Audit & Supervisory Committee Members. Each of them is an Outside Director.

Third Item:

Election of One (1) Substitute Director who is an Audit & Supervisory Committee Member

This item was approved as proposed. As a result, Satoshi Shinohara was elected as a Substitute Director who is an Audit & Supervisory Committee Member.

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