

Voting Results from the 46th Annual Shareholders' Meeting

The following are the voting results from the 46th Annual Shareholders' Meeting of SQUARE ENIX HOLDINGS CO., LTD. (the "Company") held on June 24, 2026. The resolutions were adopted as proposed.

1. Status of Voting Rights

Number of shareholders with voting rights:	35,573
Number of voting rights held by shareholders:	3,602,170

2. Voting Rights Exercised

Number of shareholders who exercised voting rights:	13,708
Number of voting rights exercised by shareholders:	3,272,516
Percentage exercised:	90.84 %

3. Voting Results

	For	Against	Abstained	% of Votes For
First Item				
Election of Nine (9) Directors (excluding Directors who are Audit & Supervisory Committee Members)				
Takashi Kiryu	2,438,324	125,451	707,538	74.50
Yoshinori Kitase	2,460,605	120,367	690,342	75.19
Yu Miyake	2,460,530	120,442	690,342	75.18
Masato Ogawa	2,461,574	119,399	690,342	75.21
Mitsuko Okamoto	2,461,961	119,012	690,342	75.23
Abdullah Aldawood	2,529,126	51,844	690,342	77.28
Naoto Takano	2,461,644	119,329	690,342	75.22
Mika Agatsuma	2,460,644	120,329	690,342	75.19
Tracy Fullerton	2,461,772	119,201	690,342	75.22
Second Item				
Election of Four (4) Directors who are Audit & Supervisory Committee Members				
Nobuyuki Iwamoto	2,295,495	285,469	690,342	70.14
Tadao Toyoshima	2,461,390	119,581	690,342	75.21
Hajime Shinji	2,462,074	118,899	690,342	75.23
Rika Nakamura	3,155,200	116,117	0	96.41
Third Item				
Election of One (1) Substitute Director who is an Audit & Supervisory Committee Member				
Satoshi Shinohara	3,141,481	129,835	0	95.99

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 met the conditions for resolution required by the Companies Act and the resolutions were duly passed in accordance with the same, 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.

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