

This document is a translation of the Japanese original of the "Notice of Resolutions Adopted at the 30th 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.

June 24, 2010

To our shareholders:

Yoichi Wada,
President and Representative Director
SQUARE ENIX HOLDINGS CO., LTD.
3-22-7, Yoyogi, Shibuya-ku, Tokyo

NOTICE OF RESOLUTIONS ADOPTED AT THE 30TH ANNUAL SHAREHOLDERS' MEETING

We would like to inform you of the matters reported and resolutions adopted at the 30th Annual Shareholders' Meeting of SQUARE ENIX HOLDINGS CO., LTD. (the "Company"), held on June 23, 2010.

Matters Reported: 1. Business report and consolidated financial statements for the 30th term (April 1, 2009, through March 31, 2010) and audit reports on the consolidated financial statements by the Independent Auditors and by the Board of Corporate Auditors were reported by the Company.
2. Non-consolidated financial statements for the 30th term (April 1, 2009, through March 31, 2010) were reported by the Company.

Items Resolved:

First Item: Appropriation of Surplus

This item was approved as proposed. As a result, the year-end dividend has been set at 25 yen per share of common stock (consisting of a regular dividend of 20 yen per share and a special dividend of 5 yen per share). The annual cash dividend will be 35 yen per share, including the interim dividend of 10 yen per share paid in December 2009.

Second Item: Election of Five (5) Directors

This item was approved as proposed. As a result, Yoichi Wada, Keiji Honda, Yosuke Matsuda, Yukinobu Chida and Makoto Naruke were re-elected as directors and have assumed their respective offices. Makoto Naruke is an outside director.

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Dividend Payments

As resolved at the 30th Annual Shareholders' Meeting, year-end dividends in the amount of 25 yen per share will be paid to shareholders. Shareholders may claim their dividend payments at their nearby branch of JAPAN POST BANK Co., Ltd., or their nearby savings counter at a post office of JAPAN POST NETWORK Co., Ltd., by presenting the enclosed "Receipt of the year-end dividend," no later than July 30, 2010.

For those shareholders who have requested that these payments be made by wire transfer, please find the enclosed "Year-end dividend calculation form" and "Dividend transfer recipient confirmation form."

In the same way as described above for shareholders who request payments made by wire transfer, the "Year-end dividend calculation form" will be enclosed for those shareholders who elect to receive the dividend payments with the "Receipt of the year-end dividend". The form may serve as a reference when checking the actual dividend amount received or for final tax return purposes.

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