

[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 34th 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 26, 2014

To our shareholders:

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

NOTICE OF RESOLUTION ADOPTED AT THE 34TH ANNUAL SHAREHOLDERS' MEETING

We would like to inform you of the matters reported and resolution adopted at the 34th Annual Shareholders' Meeting of SQUARE ENIX HOLDINGS CO., LTD. (the "Company"), held on June 25, 2014.

- Matters Reported**
1. Business report and consolidated financial statements for the 34th term (April 1, 2013 through March 31, 2014), and audit reports on the consolidated financial statements by the Accounting Auditors and the Audit & Supervisory Board were presented by the Company.
 2. Non-consolidated financial statements for the 34th term (April 1, 2013 through March 31, 2014) were presented by the Company.

Resolution Adopted

Item:

Election of Six (6) Directors

This item was approved as proposed. As a result, Yosuke Matsuda, Philip Timo Rogers, Keiji Honda, Yukinobu Chida and Yukihiro Yamamura were re-elected, and Yuji Nishiura was newly elected, as Directors, and they have assumed their respective office. Yukihiro Yamamura and Yuji Nishiura are Outside Directors.

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