

[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 41st 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 25, 2021

To our shareholders:

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

NOTICE OF RESOLUTIONS ADOPTED AT THE 41ST ANNUAL SHAREHOLDERS’ MEETING

We would like to inform you of the matters reported and resolutions adopted at our 41st Annual Shareholders’ Meeting held on June 25, 2021.

Matters 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 41st Term (April 1, 2020 through March 31, 2021) were presented.
2. Non-Consolidated Financial Statements for the 41st Term (April 1, 2020 through March 31, 2021) were presented.

Resolutions Adopted

First Item:

Election of Six (6) Directors (excluding Directors who are Audit & Supervisory Committee Members)
This item was approved as proposed. As a result, Yosuke Matsuda, Yukihiro Yamamura, Yuji Nishiura, Masato Ogawa, and Mitsuko Okamoto were re-elected, Abdullah Aldawood was newly elected, and they have assumed office as Directors. Yukihiro Yamamura, Yuji Nishiura, Masato Ogawa, Mitsuko Okamoto, and Abdullah Aldawood are Outside Directors.

Second Item:

Determination of Remuneration for the Restricted Stock Remuneration Plan for Directors (excluding Directors who are Audit & Supervisory Committee Members)

This item was approved as proposed. As a result, the stock options remuneration pool shall be abolished in favor of granting Directors (excluding Directors who are Audit & Supervisory Committee Members) restricted stock from a pool of no more than ¥400 million per year (of which up to ¥32 million per year shall be earmarked for Outside Directors), separate from the monetary remuneration approved by shareholders at the 38th Annual Shareholders' Meeting. In addition, the Company shall cease to issue new stock options to Directors (previously granted stock options will remain valid).

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