

Voting Results from the 44th Annual Shareholders' Meeting

The following are the voting results from the 44th Annual Shareholders' Meeting of SQUARE ENIX HOLDINGS CO., LTD. (the "Company") held on June 21, 2024. The resolutions were adopted as proposed.

1. Status of Voting Rights

Number of shareholders with voting rights:	16,376
Number of voting rights held by shareholders:	1,196,312

2. Voting Rights Exercised

Number of shareholders who exercised voting rights:	4,837
Number of voting rights exercised by shareholders:	1,027,059
Percentage exercised:	85.85%

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	933,752	92,723	44	90.91
Yoshinori Kitase	990,224	36,295	0	96.41
Yu Miyake	990,183	36,336	0	96.40
Masato Ogawa	991,200	35,319	0	96.50
Mitsuko Okamoto	991,417	35,102	0	96.52
Abdullah Aldawood	899,386	127,130	0	87.56
Naoto Takano	991,355	35,164	0	96.52
Mika Agatsuma	1,018,396	8,124	0	99.15
Tracy Fullerton	1,018,408	8,112	0	99.15
Second Item				
Election of Three (3) Directors who are Audit & Supervisory Committee Members				
Nobuyuki Iwamoto	804,241	222,268	0	78.30
Tadao Toyoshima	988,203	38,316	0	96.21
Hajime Shinji	991,320	35,199	0	96.52
Third Item				
Election of One (1) Substitute Director who is an Audit & Supervisory Committee Member				
Satoshi Shinohara	1,001,705	24,809	0	97.53

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 affirmative votes exercised in writing prior to the Annual Shareholders' Meeting or by proxy at the shareholders' meeting met the conditions for resolution required by the Companies Act and 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 Affirmative/Against/Abstained numbers shown above, with the exception of those votes that the Company has confirmed.

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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