

This document is an abridged translation of the Japanese original of the "Notice of Resolutions Adopted at the 32nd 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 27, 2012

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 32ND ANNUAL SHAREHOLDERS' MEETING

We would like to inform you of the matters reported and resolutions adopted at the 32nd Annual Shareholders' Meeting of SQUARE ENIX HOLDINGS CO., LTD. (the "Company"), held on June 26, 2012.

- Matters Reported**
1. Business report and consolidated financial statements for the 32nd term (April 1, 2011 through March 31, 2012) 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 32nd term (April 1, 2011 through March 31, 2012) were reported by the Company.

### Resolutions Adopted

**First Item:**

Approval of Partial Amendments to the Articles of Incorporation

This item was approved as proposed. Proposed amendments to the Articles of Incorporation are as follows:

With the relocation of the head office to Shinjuku-ku, Tokyo, the prescribed location of the Company's head office was changed to Shinjuku-ku, Tokyo and the Company clarified the effective date of amendment in the supplementary provision.

The Company introduced the provisions to extend the validity period of the resolution to elect a substitute corporate auditor

**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.