

July 21, 2021

*Company:* SQUARE ENIX HOLDINGS CO., LTD.  
(Code: 9684, Tokyo Stock Exchange)  
*Representative:* Yosuke Matsuda, President and Representative Director  
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Completed Allocation of Treasury Shares for Stock Compensation Plan with Restricted Stock Ownership

SQUARE ENIX HOLDINGS CO., LTD. (the “Company”) has, as of July 21, 2021, completed the procedures for allocating treasury shares reissued for the stock compensation plan with restricted stock ownership that was approved at the Board of Directors meeting held on June 25, 2021 (the “Reissuance”). Please find the details below. For further information on the stock compensation plan itself, please refer to “Reissuance of Treasury Shares for Stock Compensation Plan with Restricted Stock Ownership.”

Outline of Reissuance

(1) Class and number of shares to be reissued	20,511 of the Company’s common shares
(2) Reissuance value per share & total reissuance value	The purpose of the Reissuance is to provide the Company’s directors with common stock in the Company as compensation and no monetary payment or provision of property will be required in exchange for the common stock.
(3) Recipients of allocation	Five directors who are not Audit & Supervisory Committee members (20,511 shares)
(4) Allocation date	July 21, 2021