

**SQUARE ENIX HOLDINGS announces
Selection of Directors**

TOKYO, Japan (June 23, 2022) – SQUARE ENIX HOLDINGS CO., LTD. (“the Company”) today announced that the Company has selected new Directors and Executive Officers.

Directors, as of June 23, 2022

Post	Name
President and Representative Director	Yosuke Matsuda
Director	Takashi Kiryu (New)
Director	Yoshinori Kitase (New)
Director	Yu Miyake (New)
Director*	Yukihiro Yamamura
Director*	Yuji Nishiura
Director*	Masato Ogawa
Director*	Mitsuko Okamoto
Director*	Abdullah Aldawood
Director*	Naoto Takano (New)
Director* (Audit & Supervisory Committee Member) (Standing)	Nobuyuki Iwamoto (New)
Director* (Audit & Supervisory Committee Member)	Tadao Toyoshima
Director* (Audit & Supervisory Committee Member)	Hajime Shinji

Ryoichi Kobayashi has been retired at the expiration of his term.

* Outside Director specified in Article 2, Item 15 of the Companies Act

Executive Officers, as of July 1, 2022

Post	Name
Chief Strategy Officer	Takashi Kiryu
Chief Accounting Officer	Atsushi Matsuda
Chief Legal Officer	Hajime Seki
Chief Human Resources Officer	Tsuneto Okuno
Chief Information Officer	Hideaki Sato
Chief Publishing Officer (EMEA, Americas and Oceania)	John Heinecke (New)
Chief Publishing Officer (Japan and Asia)	Tomoyoshi Osaki (New)