

August 16, 2023

*Company:* SQUARE ENIX HOLDINGS CO., LTD.  
(Code: 9684, Tokyo Stock Exchange, Prime Market)  
*Representative:* Takashi Kiryu, President and Representative Director  
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**NOTICE OF COMPLETION OF PAYMENT**  
**FOR DISPOSITION OF TREASURY SHARES**  
**FOR THE DELIVERY OF SHARES AS STOCK AWARDS**

SQUARE ENIX HOLDINGS CO., LTD. (the “Company”) hereby notices that on August 16, 2023 it has completed the procedures of payments in relation to the disposition of its treasury shares for the delivery of shares as stock awards, which was resolved at the Board of Directors Meeting held on July 26, 2023. For further information, please refer to “NOTICE OF DISPOSITION OF TREASURY SHARES FOR THE DELIVERY OF SHARES AS STOCK AWARDS” dated July 26, 2023.

Outline of Disposition of Treasury Shares

|   |   |
|---|---|
| (1) Disposal Date                       | August 16, 2023   |
| (2) Class and number of shares disposed | Common stock in the Company 2,033 shares                    |
| (3) Disposal value                      | 6,328 yen per share   |
| (4) Total disposal value                | 12,864,824 yen  |
| (5) Recipients of allocation            | Employee of the Company Subsidiary 1 person<br>2,033 shares |

(EOF)