

July 11, 2024

*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 CONFIRMATION OF THE EXERCISE PRICE OF SHARE OPTIONS (STOCK  
OPTIONS) TO GROUP'S EXECUTIVES AND EMPLOYEES**

SQUARE ENIX HOLDINGS CO., LTD. (the "Company") hereby notices that the total number and the exercise price of Share Options to be issued to Group's executives and employees based on the decision by the President and Representative Director on June 21, 2024 were fixed as follows.

1. Total Number of Share Options  
1,353 units
2. Exercise Price of Share Options  
¥588,000 per unit (¥5,880 per share)

Note: The terms and conditions of issuance of share options other than the above shall be disclosed in "NOTICE OF ISSUANCE OF SHARE OPTIONS (STOCK OPTIONS) TO GROUP'S EXECUTIVES AND EMPLOYEES" dated June 21, 2024.

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