

May 20, 2025

Company: SQUARE ENIX HOLDINGS CO., LTD.  
 Representative: Takashi Kiryu, President and Representative Director  
 Company code: 9684 (Tokyo Stock Exchange, Prime Market)  
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## NOTICE OF DISTRIBUTION OF DIVIDENDS

At a meeting held on May 20, 2025, the Board of Directors of SQUARE ENIX HOLDINGS CO., LTD. (the “Company”) resolved to distribute dividends to shareholders from retained earnings as of March 31, 2025, as detailed below.

The Company’s Articles of Incorporation set forth that the Board of Directors may determine, by resolution, distribution of dividends to be made from retained earnings, pursuant to Article 459 of the Companies Act.

### 1. Details of Dividends

	Determined Dividends	Previous Dividends Forecast (Announced on May 14, 2025)	Previous Fiscal Year Actual (Fiscal Year ended March 31, 2024)
Record date	March 31, 2025	Same as the date stated left	March 31, 2024
Dividend per Share	101.00 yen	Same as the amount stated left	28.00 yen
Total amount of dividends	12,130 million yen	—	3,358 million yen
Effective date	June 5, 2025	—	June 3, 2024
Source of dividends	Retained earnings	—	Retained earnings

### 2. Shareholder Returns Policy

The Company recognizes the enhancement of corporate value and distribution of profits to shareholders as key management undertakings. The Company determines the level of dividends according to its basic 30% payout ratio policy, as well as by taking the balance between growth investment and shareholder returns into consideration.

The Company decided to pay year-end dividend for the fiscal year ended March 31, 2025 of 101 yen per share, making for annual dividends of 129 yen per share when combined with the interim dividend of 28 yen per share, which is in accordance with the dividend forecast made on May 14, 2025.

### 3. (Reference) The breakdown of annual dividends

	Dividends per share (in yen)		
Record date	Interim	Year-end	Annual
Fiscal year ended March 31, 2025	28.00 yen	101.00 yen	129.00 yen
Fiscal year ended March 31, 2024	10.00 yen	28.00 yen	38.00 yen

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