

FOR IMMEDIATE RELEASE**Selection of new board member candidate**

TOKYO, JAPAN (May 26, 2021) – SQUARE ENIX HOLDINGS CO., LTD. (the “Company”) has elected a candidate to serve as a new outside director. Please find information on the candidate below. The election is subject to an official appointment pending approval at the 41st Annual Shareholders’ Meeting scheduled for June 25, 2021.

1. Candidate to serve as new outside director

Name: Abdullah Aldawood

2. Reasons for selection

Mr. Aldawood possesses a wealth of management experience. During his tenure as the senior management of several multinational companies in the fields ranging from finance to tourism to entertainment, he has contributed to the acceleration of global expansions and to the achievement of substantial growth. As an entrepreneur, he has also launched a financial business and led it to success.

Global Content development is likely to involve undertakings of even greater scale going forward. As such, the Company plans to establish new partnerships in that space and diversify its financing sources. In addition, a key component of the Company’s growth strategy is to make its IP even more widely available on a global scale, especially by cultivating new markets such as the Middle East.

The Company expects Mr. Aldawood to contribute to its further growth that the above strategy will create by providing suggestions, advice, and recommendations based on the superb managerial excellence that he has displayed in finance, tourism, and entertainment businesses, as well as on his keen insights into global business.

3. Biography

Jul. 2007	Vice President for Investment Banking Services, Deutsche Bank in the Middle East and North Africa region
Nov. 2013	Owner, Founder and Chairman, Al-Raedah Finance Company (incumbent)
Jan. 2015	CEO and Board of Directors, Seera Holding Group
Feb. 2015	Board Member, World Business Lenders
Dec. 2016	Board Member, Rou'a Al Madinah Holding Company (incumbent)
Mar. 2018	Executive Chairman, Saudi Entertainment Ventures Company (SEVEN) (incumbent)
Sep. 2018	Board Member, Saudi Stock Exchange Company (Tadawul)
Oct. 2018	Board Member, MBC Group (MBC) (incumbent)
Dec. 2020	Board Member, Hotel Management Company (incumbent)
Apr. 2021	Managing Director and Board of Directors, Seera Holding Group (incumbent) Managing Director, Qiddiya (incumbent)

About Square Enix Holdings Co., Ltd.

Square Enix Holdings Co., Ltd. with headquarters in Tokyo, Japan, is the holding company leading the group of Square Enix companies (the "Square Enix Group") with a diverse range of content and service businesses. The Square Enix Group publishes, distributes and licenses entertainment content around the world under its internationally renowned brands including SQUARE ENIX®, EIDOS® and TAITO®. The Square Enix Group includes a global network of leading development studios located in North America, Europe and Japan. The Square Enix Group also boasts a valuable portfolio of intellectual property including: FINAL FANTASY®, which has sold over 161 million units worldwide; DRAGON QUEST®, which has sold over 82 million units worldwide; TOMB RAIDER®, which has sold over 82 million units worldwide; and the legendary SPACE INVADERS®.

More information on Square Enix Holdings Co., Ltd. can be found at <http://www.hd.square-enix.com/eng/>

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