

**FOR IMMEDIATE RELEASE**

**SQUARE ENIX HOLDINGS announces Selection of Directors**

**TOKYO (June 21, 2024)** – SQUARE ENIX HOLDINGS CO., LTD. (“the Company”) today announced that the Company has elected new Directors at the Annual Shareholders’ Meeting and the meeting of the Board of Directors, June 21, 2024.

■ Directors

<b>Post</b>	<b>Name</b>
President and Representative Director	Takashi Kiryu
Director	Yoshinori Kitase
Director	Yu Miyake
Director *	Masato Ogawa
Director *	Mitsuko Okamoto
Director *	Abdullah Aldawood
Director *	Naoto Takano
Director * (New)	Mika Agatsuma
Director * (New)	Tracy Fullerton
Director * (Audit & Supervisory Committee Member) (Standing)	Nobuyuki Iwamoto
Director * (Audit & Supervisory Committee Member)	Tadao Toyoshima
Director * (Audit & Supervisory Committee Member)	Hajime Shinji

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

**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® and TAITO®. The Square Enix Group includes a global network of leading development studios and sales offices 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 185 million units worldwide; DRAGON QUEST®, which has sold over 88 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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