

FOR IMMEDIATE RELEASE

**SQUARE ENIX HOLDINGS Announces
Management Changes of TAITO CORPORATION**

TOKYO, Japan – May 10, 2021 – SQUARE ENIX HOLDINGS CO., LTD. (“the Company”) today announced that change in Representative Director of TAITO CORPORATION, a wholly-owned subsidiary of the Company (“TAITO”), was approved by the Company’s board meeting held on April 27, 2021.

Katsuhiko Iwaki, the current Executive Officer, will be elected as President and Representative Director to be appointed as of May 20, 2021 to lead the further growth of TAITO’s business performances.

Tetsu Yamada, the current President and Representative Director, will continue to serve TAITO as Chairman and Director after May 20, 2021.

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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