

January 25, 2008

SQUARE ENIX CO., LTD.  
Yoichi Wada  
President and Representative Director  
(Code: 9684, Tokyo Stock Exchange, First Section)  
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## Notice of Decision regarding Acquisition of Own Shares

(Acquisition of own shares pursuant to the Article of Incorporation in accordance with Article 165, paragraph 2 of the Companies Act)

SQUARE ENIX CO., LTD. (the "Company") announced today that the Company, at the meeting of the Board of Directors held today, has adopted a resolution to acquire own shares pursuant to Article 156 of the Companies Act applicable pursuant to Article 165, paragraph 3 of the act.

### 1. Reasons for the acquisition of own shares

The Company will acquire its own shares in order to implement expeditious financial management corresponding to changes in its business environment.

### 2. Details of Acquisition

- |                                     |  |
|-------------------------------------|--|
| 1) Type of Shares to be acquired:   | Common Stock   |
| 2) Number of Shares to be acquired: | Up to 5,000,000 shares<br>(4.35% of the total number of shares issued,<br>excluding treasury shares) |
| 3) Total Amount of Acquisition:     | Up to 15 billion yen   |
| 4) Period of Acquisition:           | January 28, 2008 through July 31, 2008   |

### [ Reference ]

The status of treasury shares owned by the Company as of December 31, 2007

Total number of shares issued, excluding treasury shares: 114,884,074 shares

Number of treasury shares: 206,922 shares