

August 21, 2020

*Company:* SQUARE ENIX HOLDINGS CO., LTD.  
(Code: 9684, Tokyo Stock Exchange)  
*Representative:* Yosuke Matsuda, President and Representative Director  
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**NOTICE OF COMPLETION OF PAYMENT**  
**FOR DISPOSITION OF TREASURY SHARES**  
**FOR THE DELIVERY OF SHARES AS STOCK AWARDS**

SQUARE ENIX HOLDINGS CO., LTD. (the “Company”) hereby notices that on August 21, 2020 it has completed the procedures of payments in relation to the disposition of its treasury shares for the delivery of shares as stock awards, which was resolved at the Board of Directors Meeting held on July 30, 2020. For further information, please refer to “NOTICE OF DISPOSITION OF TREASURY SHARES FOR THE DELIVERY OF SHARES AS STOCK AWARDS” dated July 30, 2020.

Outline of Disposition of Treasury Shares

(1) Disposal Date	August 21, 2020
(2) Class and number of shares disposed	Common stock in the Company 6,667 shares
(3) Disposal value	5,740 yen per share
(4) Total disposal value	38,268,580 yen
(5) Recipients of allocation	Director of the subsidiary 1 person 4,767 shares Employee of the subsidiary 1 person 1,900 shares

(EOF)