

August 19, 2022

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 19, 2022 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 28, 2022. For further information, please refer to “NOTICE OF DISPOSITION OF TREASURY SHARES FOR THE DELIVERY OF SHARES AS STOCK AWARDS” dated July 28, 2022.

Outline of Disposition of Treasury Shares

(1) Disposal Date	August 19, 2022
(2) Class and number of shares disposed	Common stock in the Company 8,567 shares
(3) Disposal value	6,220 yen per share
(4) Total disposal value	53,286,740 yen
(5) Recipients of allocation	Employee of the Company 1 person 2,300 shares Director of the subsidiary 1 person 6,267 shares

(EOF)