

[Translation for Reference and Convenience Purposes Only]

This document is an abridged translation of the Japanese original of the “Notice of Resolutions Adopted at the 42nd Annual Shareholders’ Meeting” of SQUARE ENIX HOLDINGS CO., LTD. This translation is intended for reference and convenience purposes only. In the event of any discrepancy between this translation and the Japanese original, the original shall prevail.

Securities Code: 9684

June 23, 2022

To our shareholders:

Yosuke Matsuda
President and Director
SQUARE ENIX HOLDINGS CO., LTD.
6-27-30, Shinjuku, Shinjuku-ku, Tokyo

NOTICE OF RESOLUTIONS ADOPTED AT THE 42nd ANNUAL SHAREHOLDERS’ MEETING

We would like to inform you of the matters reported and resolutions adopted at our 42nd Annual Shareholders’ Meeting held on June 23, 2022.

Matters Reported

1. Business Report, Consolidated Financial Statements and Audit Reports on the Consolidated Financial Statements by Accounting Auditors and by the Audit & Supervisory Committee for the 42nd Term (April 1, 2021 through March 31, 2022) were presented.
2. Non-Consolidated Financial Statements for the 42nd Term (April 1, 2021 through March 31, 2022) were presented.

Resolutions Adopted

First Item:

Partial Amendments to the Articles of Incorporation
This item was approved as proposed.

Second Item:

Election of Ten (10) Directors (excluding Directors who are Audit & Supervisory Committee Members)
This item was approved as proposed. As a result, Yosuke Matsuda, Yukihiro Yamamura, Yuji Nishiura, Masato Ogawa, Mitsuko Okamoto, and Abdullah Aldawood were re-elected, Takashi Kiryu, Yoshinori Kitase, Yu Miyake, and Naoto Takano were newly

elected, and they have assumed office as Directors. Yukihiro Yamamura, Yuji Nishiura, Masato Ogawa, Mitsuko Okamoto, Abdullah Aldawood, and Naoto Takano are Outside Directors.

Third Item: Election of Three (3) Directors who are Audit & Supervisory Committee Members

This item was approved as proposed. As a result, Tadao Toyoshima and Hajime Shinji were re-elected, Nobuyuki Iwamoto was newly elected, and they have assumed office as Directors who are Audit & Supervisory Committee Members. Each of them is an Outside Director.

Fourth Item: Election of One (1) Substitute Director who is an Audit & Supervisory Committee Member

This item was approved as proposed. As a result, Satoshi Shinohara was elected as a Substitute Director who is an Audit & Supervisory Committee Member.

Fifth Item: Revision of Remuneration for Directors (Excluding Directors who are Audit and Supervisory Committee Members.)

This item was approved as proposed. As a result, the Company has decided to revise the total maximum pool of monetary compensation for all Directors (Excluding Directors who are Audit and Supervisory Committee Members) to 1.2 billion yen per year (of which, up to 96 million yen per year shall be for Outside Directors).

Sixth Item: Revision of Remuneration for the Restricted Stock Remuneration Plan for Directors (excluding Directors who are Audit & Supervisory Committee Members)

This item was approved as proposed. As a result, the Company has decided to revise the Restricted Stock Remuneration Plan for Directors (Excluding Directors who are Audit & Supervisory Committee Members) and will now grant restricted shares valued at no more than a total of 800 million yen on an annual basis as compensation for Directors (Excluding Directors who are Audit and Supervisory Committee Members) under the Restricted Stock Compensation Plan, and will not issue or dispose of more than a total of 180,000 shares of the Company's common stock as restricted shares per year (of which, no more than 64-million-yen worth or a total of 14,400 shares per year shall be granted to Outside Directors).

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