

This document is a translation from the Japanese original of the “Notice of Resolutions Adopted at the 29th 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.

June 25, 2009

To Our Shareholders:

Yoichi Wada,
President and Representative Director
SQUARE ENIX HOLDINGS CO., LTD.
3-22-7, Yoyogi, Shibuya-ku, Tokyo

NOTICE OF RESOLUTIONS ADOPTED AT THE 29TH ANNUAL SHAREHOLDERS’ MEETING

We would like to inform you of the reports made and resolutions adopted at the 29th Annual Shareholders’ Meeting of SQUARE ENIX HOLDINGS CO., LTD. (the “Company”), held on June 24, 2009.

- Items Reported:**
1. Business Report and Consolidated Financial Statements for the 29th Term (April 1, 2008, through March 31, 2009) and Audit Reports on the Consolidated Financial Statements by the Accounting Auditors and by the Board of Corporate Auditors
The Company reported the foregoing items.
 2. Non-Consolidated Financial Statements for the 29th Term (April 1, 2008, through March 31, 2009)
The Company reported the foregoing item.

Items Resolved:

- First Item:** Appropriation of Surplus
This item was approved as originally proposed. As a result, the year-end dividend was set at 20 yen per share of common stock. The annual cash dividend will be 30 yen per share, including the interim dividend of 10 yen per share paid in December 2008.
- Second Item:** Approval of Partial Amendments to the Articles of Incorporation
This item was approved as originally proposed. As a result, to be consistent with the implementation of the so-called Electronic Share Certificate System, the Company made necessary amendments such as the deletion of relevant provisions that had been established on the premise of the need for physical share certificates in the Articles of Incorporation.
- Third Item:** Election of Five (5) Directors
This item was approved as originally proposed. As a result, Yoichi Wada, Keiji Honda, Yosuke Matsuda, Yukinobu Chida and Makoto Naruke were re-elected as directors and have assumed their respective offices. Makoto Naruke is an outside director.
- Fourth Item:** Election of One (1) Corporate Auditor
This item was approved as originally proposed. As a result, Nobuhiro Saito was elected as a corporate auditor and has assumed his office.

[Translation for Reference and Convenience Purposes Only]

Dividend Payments

As resolved at the 29th Annual Shareholders' Meeting, year-end dividends will be paid to shareholders in the amount of 20 yen per share. Shareholders may claim their dividend payments at their nearby branch of JAPAN POST BANK Co., Ltd., or their nearby savings counter at a post office of Japan Post Network Co., Ltd., by presenting the enclosed "Receipt of the year-end dividend," no later than July 31, 2009.

Shareholders who have requested that these payments be made by wire transfer are asked to confirm the enclosed "Year-end dividend calculation form" and "Dividend transfer recipient confirmation form."

Effective from this year, same as the above shareholders who have requested that these payments be made by wire transfer, the "Year-end dividend calculation form" will be enclosed for those who elect to receive the dividend payments with the "Receipt of the year-end dividend". The form may be used as reference when you check the dividend amount after having received the dividends or for your final tax return.

- END -