

[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 36th 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 27, 2016

To our shareholders:

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

NOTICE OF RESOLUTION ADOPTED AT THE 36TH ANNUAL SHAREHOLDERS' MEETING

We would like to inform you of the matters reported and resolutions adopted at our 36th Annual Shareholders' Meeting held on June 24, 2016.

- Matters Reported**
1. Business report and consolidated financial statements for the 36th term (April 1, 2015 through March 31, 2016), and audit reports on the consolidated financial statements by the Accounting Auditors and the Audit & Supervisory Board were presented.
 2. Non-consolidated financial statements for the 36th term (April 1, 2015 through March 31, 2016) were presented.

Resolutions Adopted

First Item: Election of Six (6) Directors
This item was approved as proposed. As a result, Yosuke Matsuda, Philip Timo Rogers, Keiji Honda, Yukinobu Chida, Yukihiro Yamamura and Yuji Nishiura were re-elected, and they have assumed office as Director. Yukihiro Yamamura and Yuji Nishiura are Outside Directors.

Second Item: Election of One (1) Substitute Audit & Supervisory Board Member
This item was approved as proposed. As a result, Toshiaki Tarumi was elected as Substitute Audit & Supervisory Board Member.

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