

[Translation for Reference and Convenience Purposes Only]

This document is an abridged translation of the Japanese original of the "Notice of Resolution Adopted at the 39th 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 24, 2019

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 39TH ANNUAL SHAREHOLDERS' MEETING

We would like to inform you of the matters reported and resolution adopted at our 39th Annual Shareholders' Meeting held on June 21, 2019.

- Matters Reported**
1. Business report and consolidated financial statements for the 39th term (April 1, 2018 through March 31, 2019), and audit reports on the consolidated financial statements by the Accounting Auditors and the Audit & Supervisory Committee were presented.
  2. Non-consolidated financial statements for the 39th term (April 1, 2018 through March 31, 2019) were presented.

### Resolution Adopted

**Item:** Election of Five (5) Directors (excluding Directors who are Audit & Supervisory Committee Members)  
This item was approved as proposed. As a result, Yosuke Matsuda, Yukinobu Chida, Yukihiro Yamamura, Yuji Nishiura and Masato Ogawa were re-elected, and they have assumed office as Directors. Yukihiro Yamamura, Yuji Nishiura and Masato Ogawa are Outside Directors.

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