

May 25, 2020

**Early Upload of the Notice of Convocation of
the 40th Annual Shareholders' Meeting**

We will send the Notice of Convocation of the 40th Annual Shareholders' Meeting (the "Notice") to our shareholders on June 3, 2020 (Wednesday). In light of the Corporate Governance Code, which was established by the Tokyo Stock Exchange, we have uploaded the Notice and related materials onto our homepage to provide our shareholders with enough time to examine the documents before delivery of the printed Notice.

Please refer to the following URL of our homepage where you can find the Notice:

https://www.hd.square-enix.com/eng/ir/stock/pdf/meeting_20200525_02en.pdf