

[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 40th 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 25, 2020

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 40TH ANNUAL SHAREHOLDERS' MEETING

We would like to inform you of the matters reported and resolutions adopted at our 40th Annual Shareholders' Meeting held on June 24, 2020.

- 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 40th Term (April 1, 2019 through March 31, 2020) were presented.
  2. Non-Consolidated Financial Statements for the 40th Term (April 1, 2019 through March 31, 2020) were presented.

### Resolutions Adopted

- First Item:** Election of Six (6) 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 Mitsuko Okamoto was newly elected, and they have assumed office as Directors. Yukihiro Yamamura, Yuji Nishiura, Masato Ogawa and Mitsuko Okamoto are Outside Directors.
- Second Item:** Election of Three (3) Directors who are Audit & Supervisory Committee Members  
This item was approved as proposed. As a result, Ryoichi Kobayashi, Tadao Toyoshima and Hajime Shinji were elected, and they have assumed office as Directors who are Audit & Supervisory Committee Members. Each of them is an Outside Director.
- Third Item:** Election of One (1) Substitute Director who is an Audit & Supervisory Committee Member  
This item was approved as proposed. As a result, Satoshi Fujii was elected as a Substitute Director who is an Audit & Supervisory Committee Member.

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