

Voting Results at the 41st Annual Shareholders' Meeting

The following are the voting results at the 41st Annual Shareholders' Meeting of SQUARE ENIX HOLDINGS CO., LTD. (the "Company") held on June 25, 2021. The resolutions were adopted as proposed.

1. Status of Voting Rights

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|---|-----------|
| Number of shareholders with voting rights: | 13,836 |
| Number of voting rights held by shareholders: | 1,190,719 |

2. Voting Rights Exercised

| | |
|---|-----------|
| Number of shareholders who exercised voting rights: | 3,875 |
| Number of voting rights exercised by shareholders: | 1,094,059 |
| Percentage exercised: | 91.88 % |

3. Voting Results

| | Affirmative | Against | Abstained | Affirmative Vote Ratio |
|--|-------------|---------|-----------|---------------------------|
| First Item | | | | |
| Election of Six (6) Directors (excluding Directors who are Audit & Supervisory Committee Members) | | | | |
| Yosuke Matsuda | 1,058,908 | 34,945 | 97 | 96.78% |
| Yukihiro Yamamura | 1,017,374 | 76,479 | 97 | 92.99% |
| Yuji Nishiura | 1,077,034 | 16,820 | 97 | 98.44% |
| Masato Ogawa | 1,077,080 | 16,774 | 97 | 98.44% |
| Mitsuko Okamoto | 1,077,099 | 16,755 | 97 | 98.44% |
| Abdullah Aldawood | 992,298 | 101,557 | 97 | 90.69% |
| Second Item | 970,052 | 123,899 | 18 | 88.66% |
| Determination of remuneration for the Restricted Stock Remuneration Plan for Directors (excluding Directors who are Audit & Supervisory Committee Members) | | | | |

4. Reason why a portion of the voting rights held by the shareholders presented at the shareholders' meeting was not added to the number of voting rights

Since the total number of affirmative votes exercised in writing prior to the shareholders' meeting or by proxy at the shareholders' meeting, had met the conditions for resolution required by the Companies Act, and all resolutions were duly made in accordance with the Companies Act. Therefore, voting rights exercised in person at the shareholders' meeting were not tallied and not included in the numbers of Affirmative/Against/Abstained shown above except for those that the Company has confirmed the voting results thereto.

However, the number of voting rights held by shareholders who attended the shareholders' meeting in person, but whose voting results have not been confirmed by the Company, are added to the denominator for the purposes of calculating the "Affirmative Vote Ratio" shown above.