

Voting Results from the 42nd Annual Shareholders' Meeting

The following are the voting results from the 42nd Annual Shareholders' Meeting of SQUARE ENIX HOLDINGS CO., LTD. (the "Company") held on June 23, 2022. The resolutions were adopted as proposed.

1. Status of Voting Rights

Number of shareholders with voting rights:	15,960
Number of voting rights held by shareholders:	1,192,677

2. Voting Rights Exercised

Number of shareholders who exercised voting rights:	4,468
Number of voting rights exercised by shareholders:	1,054,863
Percentage exercised:	88.44 %

3. Voting Results

	For	Against	Abstained	% of Votes For
First Item				
Partial Amendments to the Articles of Incorporation	1,054,283	330	1	99.94%
Second Item				
Election of Ten (10) Directors (excluding Directors who are Audit & Supervisory Committee Members)				
Yosuke Matsuda	966,707	87,899	1	91.64%
Takashi Kiryu	1,041,254	13,359	1	98.70%
Yoshinori Kitase	1,041,353	13,259	1	98.71%
Yu Miyake	1,041,417	13,196	1	98.72%
Yukihiro Yamamura	954,959	99,652	1	90.52%
Yuji Nishiura	1,027,305	27,308	1	97.38%
Masato Ogawa	1,027,422	27,190	1	97.39%
Mitsuko Okamoto	1,028,933	25,680	1	97.54%
Abdullah Aldawood	929,221	125,390	1	88.08%
Naoto Takano	1,043,185	11,427	1	98.89%
Third Item				
Election of Three (3) Directors who are Audit & Supervisory Committee Members				
Nobuyuki Iwamoto	836,074	218,532	1	79.25%
Tadao Toyoshima	1,030,632	23,980	1	97.70%
Hajime Shinji	1,030,641	23,972	1	97.70%
Fourth Item				
Election of One (1) Substitute Director who is an Audit & Supervisory Committee Member				
Satoshi Shinohara	1,036,342	18,267	1	98.24%

Fifth Item Revision of Remuneration for Directors (excluding Directors who are Audit and Supervisory Committee Members)	730,512	323,712	389	69.25%
Sixth Item Revision of Remuneration for the Restricted Stock Remuneration Plan for Directors (excluding Directors who are Audit & Supervisory Committee Members)	636,287	418,322	1	60.31%

4. Reason a portion of the voting rights held by shareholders present at the Annual Shareholders' Meeting was not included in the number of voting rights

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

However, the number of voting rights held by shareholders who attended the Annual Shareholders' Meeting in person but whose voting results have not been confirmed by the Company are included in the total figure for the purposes of calculating the "% of Votes For" shown above.

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