

### Voting Results from the 43rd Annual Shareholders' Meeting

The following are the voting results from the 43rd Annual Shareholders' Meeting of SQUARE ENIX HOLDINGS CO., LTD. (the "Company") held on June 23, 2023. The resolution was adopted as proposed.

#### 1. Status of Voting Rights

Number of shareholders with voting rights:	13,699
Number of voting rights held by shareholders:	1,194,023

#### 2. Voting Rights Exercised

Number of shareholders who exercised voting rights:	4,111
Number of voting rights exercised by shareholders:	1,057,591
Percentage exercised:	88.57%

#### 3. Voting Results

Item	For	Against	Abstained	% of Votes For
Election of Seven (7) Directors (excluding Directors who are Audit & Supervisory Committee Members)				
Takashi Kiryu	968,702	86,230	2,450	91.59
Yoshinori Kitase	1,003,284	54,072	30	94.86
Yu Miyake	1,003,270	54,086	30	94.86
Masato Ogawa	1,024,656	32,700	30	96.88
Mitsuko Okamoto	1,024,739	32,617	30	96.89
Abdullah Aldawood	931,416	125,937	30	88.06
Naoto Takano	1,024,704	32,652	30	96.89

#### 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 resolution was 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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