

### Voting Results at the 40th Annual Shareholders' Meeting

The following are the voting results at the 40th Annual Shareholders' Meeting of SQUARE ENIX HOLDINGS CO., LTD. (the "Company") held on June 24, 2020. The resolutions were adopted as proposed.

#### 1. Status of Voting Rights

Number of shareholders with voting rights:	15,356
Number of voting rights held by shareholders:	1,189,220

#### 2. Voting Rights Exercised

Number of shareholders who exercised voting rights:	4,019
Number of voting rights exercised by shareholders:	1,031,916
Percentage exercised:	86.77%

#### 3. Voting Results

	Affirmative	Against	Abstained	Affirmative Vote Ratio
<b>First Item</b>				
Election of Six (6) Directors (excluding Directors who are Audit & Supervisory Committee Members)				
Yosuke Matsuda	988,661	43,100	19	95.80
Yukinobu Chida	989,198	42,563	19	95.86
Yukihiro Yamamura	995,444	36,317	19	96.46
Yuji Nishiura	995,369	36,392	19	96.45
Masato Ogawa	995,385	36,376	19	96.45
Mitsuko Okamoto	1,031,415	348	19	99.95
<b>Second Item</b>				
Election of Three (3) Directors who are Audit & Supervisory Committee Members				
Ryoichi Kobayashi	908,956	122,805	19	88.08
Tadao Toyoshima	992,367	39,395	19	96.16
Hajime Shinji	1,030,132	1,632	19	99.82
<b>Third Item</b>				
Election of One (1) Substitute Director who is an Audit & Supervisory Committee Member				
Satoshi Fujii	1,014,980	16,783	19	98.35

#### 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.