

August 31, 2018

Company: SQUARE ENIX HOLDINGS CO., LTD.
(Code: 9684, Tokyo Stock Exchange)
Representative: Yosuke Matsuda, President and Representative Director
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**NOTICE OF CONFIRMATION OF THE EXERCISE PRICE OF STOCK ACQUISITION RIGHTS
(STOCK OPTIONS) TO DIRECTORS AND EMPLOYEES OF THE SUBSIDIARIES**

SQUARE ENIX HOLDINGS CO., LTD. (the “Company”) hereby notices that the total number and the exercise price of stock acquisition rights to be issued to directors and employees of the subsidiaries of the Company based on the resolution made at the Board of Directors’ Meeting held on August 7, 2018 were fixed as follows.

1. Total Number of Stock Acquisition Rights
1,263 units
2. Exercise Price of Stock Acquisition Rights
¥520,500 per unit (¥5,205 per share)

Note: The terms and conditions of issuance of stock acquisition rights other than the above shall take place as resolved at the Board of Directors’ Meeting held on August 7, 2018.

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