

July 21, 2020

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 June 24, 2020 were fixed as follows.

1. Total Number of Stock Acquisition Rights
970 units
2. Exercise Price of Stock Acquisition Rights
¥576,000 per unit (¥5,760 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 June 24, 2020.

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