

July 13, 2022

Company: SQUARE ENIX HOLDINGS CO., LTD.
(Code: 9684, Tokyo Stock Exchange)
Representative: Yosuke Matsuda, President and Representative Director
Contact: Takashi Kiryu, Director and Chief Strategy Officer

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NOTICE OF CONFIRMATION OF THE EXERCISE PRICE OF STOCK ACQUISITION RIGHTS
(STOCK OPTIONS) TO EMPLOYEES, AND 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 employees of the Company, and directors and employees of the subsidiaries of the Company based on the resolution made at the Board of Directors’ Meeting held on June 23, 2022 were fixed as follows.

1. Total Number of Stock Acquisition Rights
601 units
2. Exercise Price of Stock Acquisition Rights
¥622,000 per unit (¥6,220 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 23, 2022.

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