

FOR IMMEDIATE RELEASE

Announcement of Executive Appointment

TOKYO (June 23, 2023) – SQUARE ENIX HOLDINGS CO., LTD. (“the Company”) today announced that the Company has elected new Directors at the Annual Shareholders’ Meeting and the meeting of the Board of Directors, June 23, 2023. The personnel changes of Executive Officers are also described below.

■ Directors

Post	Name
President and Representative Director (New)	Takashi Kiryu
Director	Yoshinori Kitase
Director	Yu Miyake
Director *	Masato Ogawa
Director *	Mitsuko Okamoto
Director *	Abdullah Aldawood
Director *	Naoto Takano
Director * (Audit & Supervisory Committee Member) (Standing)	Nobuyuki Iwamoto
Director * (Audit & Supervisory Committee Member)	Tadao Toyoshima
Director * (Audit & Supervisory Committee Member)	Hajime Shinji

* Outside Director specified in Article 2, Item 15 of the Companies Act

Yosuke Matsuda, Yukihiro Yamamura and Yuji Nishiura has been resigned with the expiration of the term.

■ Executive Officers

Post	Name
Executive Officer	Takashi Kiryu
Executive Officer	Hajime Seki (Chief Legal Officer)
Executive Officer	Hideaki Sato (Chief Information Officer)
Executive Officer	Atsushi Matsuda (Chief Accounting Officer)
Executive Officer	Tsuneto Okuno (Chief Human Resources Officer)
Executive Officer	John Heinecke (Chief Publishing Officer, EMEA, Americas and Oceania)
Executive Officer	Tomoyoshi Osaki (Chief Publishing Officer, Japan and Asia)

About Square Enix Holdings Co., Ltd.

Square Enix Holdings Co., Ltd. with headquarters in Tokyo, Japan, is the holding company leading the group of Square Enix companies (the "Square Enix Group") with a diverse range of content and service businesses. The Square Enix Group publishes, distributes and licenses entertainment content around the world under its internationally renowned brands including SQUARE ENIX® and TAITO®. The Square Enix Group includes a global network of leading development studios located in North America, Europe and Japan. The Square Enix Group also boasts a valuable portfolio of intellectual property including: FINAL FANTASY®, which has sold over 180 million units worldwide; DRAGON QUEST®, which has sold over 88 million units worldwide; and the legendary SPACE INVADERS®.

More information on Square Enix Holdings Co., Ltd. can be found at <http://www.hd.square-enix.com/eng/>

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