

May 8, 2015

Name of listed company:
BANDAI NAMCO Holdings Inc.
Name of representative:
Shukuo Ishikawa,
President and Representative Director
(Code Number: 7832 TSE 1st section)
Contact: Yuji Asako,
Director, Division General Manager
of the Corporate Planning Division

Notice Regarding Distribution of Profits

BANDAI NAMCO Holdings Inc. (“the Company”) hereby announces that the Board of Directors Meeting has passed the resolution today to provide a distribution of profits with a date of record of March 31, 2015. The details are as follows. The Company plans to propose this matter on the agenda of the Tenth Ordinary General Meeting of Shareholders that is scheduled to be held on June 22, 2015.

1. Content of resolution

	Resolved amount	Latest projections (announced on February 12, 2015)	Dividend paid for the previous fiscal year (fiscal year ended March 31, 2014)
Date of record	March 31, 2015	March 31, 2015	March 31, 2014
Dividend per share	¥50.00	¥40.00	¥23.00
Total dividend payment	¥10,989 million	—	¥5,055 million
Effective date	June 23, 2015	—	June 24, 2014
Source of cash dividends	Retained earnings	—	Retained earnings

2. Reason

The Company follows a basic policy of providing a return to shareholders that targets a consolidated dividend payout ratio at a level of 30% based on stable annual dividend payments of ¥24 per share. For the annual cash dividend per share for the fiscal year ended March 31, 2015, a performance-based dividend of ¥28 will be added to the stable dividend portion of ¥24. Furthermore, in view of the Company’s achievement of the targets of its previous Mid-term Plan (April 2012 through March 2015), and because ten years have passed since the Group’s establishment, a special dividend will be added, raising the annual dividend to ¥62 per share.

(Reference) Breakdown of annual cash dividend per share

	Dividend per share		
Date of record	End of second quarter	Fiscal year-end	Total
Dividend payment for the current fiscal year	¥12.00	¥50.00	¥62.00
Dividend paid for the previous fiscal year	¥12.00	¥23.00	¥35.00