



May 10, 2017

Name of listed company:
BANDAI NAMCO Holdings Inc.
Name of representative:
Mitsuaki Taguchi,
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, 2017. The details are as follows. The Company plans to propose this matter on the agenda of the Twelfth Ordinary General Meeting of Shareholders that is scheduled to be held on June 19, 2017.

1. Content of resolution

	Resolved amount	Latest projections (announced on February 22, 2017)	Dividend paid for the previous fiscal year (fiscal year ended March 31, 2016)
Date of record	March 31, 2017	March 31, 2017	March 31, 2016
Dividend per share	¥70.00 Breakdown stable: ¥12 performance-based: ¥38 special: ¥20	¥42.00 Breakdown stable: ¥12 performance-based: ¥30	¥40.00 Breakdown stable: ¥12 performance-based: ¥28
Total dividend payment	¥15,385 million	—	¥8,791 million
Effective date	June 20, 2017	—	June 21, 2016
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, 2017, a performance-based dividend of ¥38 and a special dividend of ¥20 will be added to a stable dividend

of ¥24, raising the annual cash dividend to ¥82 per share. The Company plans to pay the special dividend, to express its thanks to shareholders concerning its achievement of the record-high net sales and profit and its surpassing, one year ahead of schedule, of ¥600.0 billion in net sales, and ¥60.0 billion in operating profit, the final targets of its three-year Mid-term Plan started in April 2015.

Since the Company paid an interim dividend of ¥12 per share on December 6, 2016, the year-end cash dividend for the fiscal year will be ¥70 per share.

(Reference) Breakdown of annual cash dividend per share

Date of record	Dividend per share		
	End of second quarter	Fiscal year-end	Total
Dividend payment for the current fiscal year	¥12.00	¥70.00 Breakdown stable: ¥12 performance-based: ¥38 special: ¥20	¥82.00 Breakdown stable: ¥24 performance-based: ¥38 special: ¥20
Dividend paid for the previous fiscal year (fiscal year ended March 31, 2016)	¥12.00	¥40.00 Breakdown stable: ¥12 performance-based: ¥28	¥52.00 Breakdown stable: ¥24 performance-based: ¥28

End of notice