

June 3, 2008

Name of listed company:
NAMCO BANDAI Holdings Inc.
(Code Number: 7832 TSE 1st section)
Name of representative:
Takeo Takasu,
President and Representative Director

Notice of Correction to the “Notice of the Third Ordinary General Meeting of Shareholders”

To Our Shareholders;

NAMCO BANDAI Holdings Inc. gives notice of correction to the “Notice of the Third Ordinary General Meeting of Shareholders to be held on June 23, 2008”, that we dispatched to our Shareholders on June 2, 2008. We apologize for this and we ask Shareholders to note the following correction.

The details of the correction are underlined.

Please refer to page 23 of the English translation.

(iii) Amount of Remuneration etc. Paid to Directors and Corporate Auditors

Before correction

	Number of People	Amount Paid
Directors (Outside Directors)	<u>6</u> (2)	¥395 million (¥32 million)
Corporate Auditors (Outside Corporate Auditors)	4 (2)	¥65 million (¥21 million)
Total (Outside Directors and Outside Corporate Auditors)	<u>10</u> (4)	¥461 million (¥54 million)

After correction

	Number of People	Amount Paid
Directors (Outside Directors)	<u>8</u> (2)	¥395 million (¥32 million)
Corporate Auditors (Outside Corporate Auditors)	4 (2)	¥65 million (¥21 million)
Total (Outside Directors and Outside Corporate Auditors)	<u>12</u> (4)	¥461 million (¥54 million)

End of Notice