

May 9, 2013

Name of listed company:
NAMCO BANDAI 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 Surplus

NAMCO BANDAI Holdings Inc. (“the Company”) hereby announces that the Board of Directors Meeting has passed the resolution today to provide a distribution of surplus with a date of record of March 31, 2013. The details are as follows. The Company plans to propose this matter on the agenda of the Eighth Ordinary General Meeting of Shareholders that is scheduled to be held on June 24, 2013.

1. Content of resolution

	Resolved amount	Latest projections (announced on February 5, 2013)	Dividend paid for the previous fiscal year (Fiscal Year ended March 31, 2012)
Date of record	March 31, 2013	March 31, 2013	March 31, 2012
Dividend per share	¥33	¥18	¥14
Total dividend payment	¥7,253million	—	¥3,077 million
Effective date	June 25, 2013	—	June 19, 2012
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 payout ratio of 30% based on stable annual dividend payments of ¥24 per share. For the fiscal year-end dividend, after considering the consolidated operating results, the Company plans to pay ¥33 per share, which consists of an additional amount of performance-based dividend of ¥21 per share with the stable dividend portion of ¥12 per share. Since the Company paid an interim dividend of ¥12 per share on December 10, 2012, the total annual dividend for the fiscal year will be ¥45 per share.

(Reference)

Date of record	Dividend per share		
	End of second quarter	Fiscal year-end	Total
Dividend payment for the current fiscal year (Fiscal Year ended March 31, 2013)	¥12	¥33	¥45
Dividend paid for the previous fiscal year (Fiscal Year ended March 31, 2012)	¥12	¥14	¥26

End of notice