



May 11, 2021

Name of listed company:

BANDAI NAMCO Holdings Inc.

Name of representative:

Masaru Kawaguchi,

President and Representative Director

(Code Number: 7832 TSE 1st section)

Contact: Yuji Asako,

Director, Division General Manager  
of the Corporate Planning Division

### **Important Notice Regarding the Sixteenth Ordinary General Meeting of Shareholders**

BANDAI NAMCO Holdings Inc. (“the Company”) hereby announces with regard to its Sixteenth Ordinary General Meeting of Shareholders (hereinafter, the “General Meeting of Shareholders”) scheduled to be held on June 21, 2021, that it has decided to run the meeting as follows in order to prevent the spread of the novel coronavirus (COVID-19). The Company will take every possible measure to prevent the spread of infection at the venue on the day of the General Meeting of Shareholders; however, to help prevent such spread, we ask shareholders to consider exercising their voting rights beforehand, either in writing or using the Internet, and refraining from attending the meeting in person.

[Pre-Registration for attending the meeting in person (lottery system)]

To prevent the spread of COVID-19 through crowding at the General Meeting of Shareholders, seating at the venue will be arranged at wide intervals. Given the limited number of seats due to this arrangement, we ask shareholders who wish to attend the meeting to register in advance. The Company will determine the shareholders who can attend the meeting based on the number of seats using a lottery. The specific registration method, schedule, etc. will be posted out to shareholders. Please note beforehand that entry to the venue for the General Meeting of Shareholders will be refused to shareholders who have not registered in advance, those who have not been selected by the lottery, and those who cannot be confirmed to have been selected by the lottery upon entry.

[Measures to prevent the spread of COVID-19 on the day of the General Meeting of Shareholders]

- This year, the exhibition of the Company’s products and services, movie screening, and informal meeting with the Company’s Directors will not be held.
- In the General Meeting of Shareholders, the number of questions regarding matters to be reported will be reduced as much as possible, and questions regarding proposals will also be cut off after a certain time in some cases.
- We ask that shareholders in attendance also cooperate with measures to prevent infection, such as wearing masks and using the alcohol disinfectant provided at various points in the venue.
- An electronic thermometer will be positioned near the entrance, and people found to have a temperature of 37.5°C or above or symptoms such as a cough will be refused entry to the venue. People who have travelled overseas within the past two weeks will also be refused entry to the venue.
- If you have a smartphone, we request that you use the COVID-19 Contact-Confirming Application (COCOA) provided by the Ministry of Health, Labour and Welfare.

Our measures may change due to the status of infection spread or government announcements or guidelines up to the day of the General Meeting of Shareholders. Updates will be posted on the Company website as necessary. Please note that the Company will not be distributing gifts at the venue (including vouchers for one-day free passes at the Hanayashiki amusement park).

<Reference>

Overview of the Sixteenth Ordinary General Meeting of Shareholders (Schedule as of May 11, 2021)

Date and Time: June 21, 2021 at 10:00 a.m.

Place: “Hiten,” Grand Prince Hotel New Takanawa  
3-13-1 Takanawa, Minato-ku, Tokyo

Purpose of the Meeting:

Matters to be Reported:

1. Report on the Contents of the Business Reports, the Consolidated Financial Statements, and the Results of the Auditing of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board for the Sixteenth Fiscal Year (from April 1, 2020 to March 31, 2021)
2. Report on the Contents of the Non-Consolidated Financial Statements for the Sixteenth Fiscal Year (from April 1, 2020 to March 31, 2021)

Matters to be Resolved:

Proposal No. 1: Appropriation of Surplus

Proposal No. 2: Election of Twelve Directors

Proposal No. 3: Determination of Performance-based Stock Compensation Plan for Directors (Continuation)

End of notice