

May 11, 2016

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, 2016. The details are as follows. The Company plans to propose this matter on the agenda of the Eleventh Ordinary General Meeting of Shareholders that is scheduled to be held on June 20, 2016.

#### 1. Content of resolution

	Resolved amount	Latest projections (announced on February 9, 2016)	Dividend paid for the previous fiscal year (fiscal year ended March 31, 2015)
Date of record	March 31, 2016	March 31, 2016	March 31, 2015
Dividend per share	¥40.00	¥30.00	¥50.00
Total dividend payment	¥8,791 million	—	¥10,989 million
Effective date	June 21, 2016	—	June 23, 2015
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, 2016, a performance-based dividend of ¥28 will be added to the stable dividend portion of ¥24, raising the annual cash dividend to ¥52 per share. Since the Company paid an interim dividend of ¥12 per share on December 7, 2015, the year-end cash dividend for the fiscal year will be ¥40 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	¥40.00 Breakdown stable: ¥12 performance-based: ¥28	¥52.00
Dividend paid for the previous fiscal year	¥12.00	¥50.00 Breakdown stable: ¥12 performance-based: ¥28 special: ¥10	¥62.00

End of notice