



May 9, 2019

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, 2019. The details are as follows. The Company plans to propose this matter on the agenda of the Fourteenth Ordinary General Meeting of Shareholders that is scheduled to be held on June 24, 2019.

#### 1. Content of resolution

	Resolved amount	Latest projections (announced on February 6, 2019)	Dividend paid for the previous fiscal year (fiscal year ended March 31, 2018)
Date of record	March 31, 2019	March 31, 2019	March 31, 2018
Dividend per share	¥127.00 Breakdown base: ¥18.00 performance-based: ¥109.00	¥105.00 Breakdown base: ¥18.00 performance-based: ¥87.00	¥111.00 Breakdown base: ¥20.00 performance-based: ¥66.00 special: ¥25.00
Total dividend payment	¥27,929 million	—	¥24,407 million
Effective date	June 25, 2019	—	June 19, 2018
Source of cash dividends	Retained earnings	—	Retained earnings

#### 2. Reason

The Company ranks the return of profits to shareholders as one of its highest priorities in its management. The Company aims to further strengthen the BANDAI NAMCO Group’s competitiveness and, while maintaining a sound financial status, to achieve regular distributions of dividends and improvement in the Company’s corporate value. Specifically, the Company follows a

basic policy of providing a return to shareholders that targets a total return ratio of 50% or more based on stable dividend payments of 2% of DOE (dividends on equity). Under this policy, the Company strives to maintain long-term and stable dividend levels and be more aware of capital cost.

Based on the aforementioned basic policy and business performance for the fiscal year ended March 31, 2019, the Company plans to pay a fiscal year-end dividend of ¥127 per share, which is comprised of a base dividend of ¥18 yen per share and a performance-based dividend of ¥109 per share. Since the Company paid an interim dividend of ¥18 per share on December 7, 2018, the annual cash dividend for the fiscal year will be ¥145 per share (total return ratio of 50.3%).

(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 (fiscal year ended March 31, 2019)	¥18.00	¥127.00 Breakdown base: ¥18.00 performance-based: ¥109.00	¥145.00 Breakdown base: ¥36.00 performance-based: ¥109.00
Dividend paid for the previous fiscal year (fiscal year ended March 31, 2018)	¥12.00	¥111.00 Breakdown base: ¥20.00 performance-based: ¥66.00 special: ¥25.00	¥123.00 Breakdown base: ¥32.00 performance-based: ¥66.00 special: ¥25.00

End of notice