



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 Change in Candidates for Director

BANDAI NAMCO Holdings Inc. (“the Company”) hereby announces the following changes in personnel put forward as candidates for Director.

[New Candidate for Director (Outside)] (After the close of the Ordinary General Meeting of Shareholders to be held on June 24, 2019)

- Director (Outside) Koichi Kawana

[Career Summary]

(Date of Birth) April 23, 1958 (originally from Tokyo)

Apr. 1982: Joined JGC CORPORATION

Jul. 1997: General Manager, Abu Dhabi Office and General Manager, Kuwait Office of JGC CORPORATION

Jul. 2001: General Manager, London Office and JGC UK Managing Director of JGC CORPORATION

May 2004: General Manager, Project Business Investment Promotion Department, Products Business Promotion Division, Global Marketing Division of JGC CORPORATION

Aug. 2007: Executive Officer, Senior General Manager, New Business Promotion Division, Global Marketing Division of JGC CORPORATION

Jul. 2009: Managing Director, Senior General Manager, Global Marketing Division of JGC CORPORATION

Jun. 2010: Representative Director, Senior Executive Vice President of JGC CORPORATION

Jul. 2011: Representative Director and President of JGC CORPORATION

Jun. 2017: Director, Vice Chairman of JGC CORPORATION

Jun. 2018: Vice Chairman of JGC CORPORATION

<Reference> Composition of the Board of Directors after the close of the Ordinary General Meeting of Shareholders to be held on June 24, 2019

President and Representative Director	Mitsuaki Taguchi
Director	Shuji Ohtsu and Yuji Asako
Director (Part-time)	Masaru Kawaguchi, Yasuo Miyakawa, Hitoshi Hagiwara, Kazumi Kawashiro, and Makoto Asanuma
Director (Outside)	Yuzuru Matsuda, Satoko Kuwabara, Mikiharu Noma, and Koichi Kawana

- * After the close of the Ordinary General Meeting of Shareholders to be held on June 24, 2019, Outside Directors shall make up one-third of the membership of the Board of Directors.
- * The Company believes that the four candidates for Outside Director of the Company, all satisfy the Company's Standards for the Independence of Outside Directors and Outside Audit & Supervisory Board Members, and thus they have no risk of conflicts of interest with general shareholders and a high degree of independence. The Company has filed a notification with the Tokyo Stock Exchange that each of the candidates would have Independent Director status as defined in the rules of the Tokyo Stock Exchange, and that after their election at this Ordinary General Meeting of Shareholders, the Company plans to make them Independent Directors of the Company.

End of notice