



May 20, 2020

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

Measures to Prevent the Spread of COVID-19
at the Fifteenth Ordinary General Meeting of Shareholders

BANDAI NAMCO Holdings Inc. (“the Company”) has announced with regard to its Fifteenth Ordinary General Meeting of Shareholders (hereinafter, the “General Meeting of Shareholders”) scheduled to be held on June 22, 2020, that it has decided to take measures and run the meeting differently to usual years in order to prevent the spread of the novel coronavirus (COVID-19), as described below. 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, this year 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.

[Introduction of a pre-registration system]

To prevent the spread of COVID-19 through crowding at the General Meeting of Shareholders, seating at the venue will be arranged at two-meter intervals. Given the limited number of seats due to this arrangement, we ask shareholders who wish to attend the meeting to register beforehand. The Company will draw a number of 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 that entry to the venue for the General Meeting of Shareholders will be refused to shareholders who have not pre-registered, those who have not been drawn in the lottery, and those whose draw in the lottery cannot be confirmed upon entry.

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

- The Company will not hold activities that followed the General Meetings of Shareholders in ordinary years, such as exhibition of the Company’s products and services, movie screening, and informal meeting with the Company’s Directors.
- To shorten the time frame for 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.
- The Company’s staff will wear masks and gloves, and alcohol disinfectant will be provided in the venue. We ask that shareholders in attendance also cooperate with these measures to prevent infection, such as wearing masks and using the alcohol disinfectant provided.

- An infrared thermography camera will be positioned near the entrance. Anyone found to have a fever of 37.5 degrees Celsius or higher, a cough, or other symptoms will be refused entry to the venue.

The latest information about changes to our measures due to the status of infection spread or government announcements or guidelines up to the day of the General Meeting of Shareholders will be posted on the Company website.

Please note that from this fiscal year, we will stop the practice of distributing gifts at the venue.

*Reference: Overview of the Fifteenth Ordinary General Meeting of Shareholders (Schedule as of May 20, 2020)

Date and Time: June 22, 2020 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 Fifteenth Fiscal Year (from April 1, 2019 to March 31, 2020)
2. Report on the Contents of the Non-Consolidated Financial Statements for the Fourteenth Fiscal Year (from April 1, 2019 to March 31, 2020)

Matters to be Resolved:

Proposal No. 1: Appropriation of Surplus

Proposal No. 2: Election of Twelve Directors

End of notice