



February 9, 2018

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 Changes in Representative Directors**  
**(Change in system from two representatives to one representative)**

BANDAI NAMCO Holdings Inc. (“the Company”) hereby announces that the Board of Directors Meeting has passed the resolution today to change the Representative Directors of the Company.

1. Reasons for changes

The BANDAI NAMCO Group (“the Group”) embarked upon a three-year Mid-term Plan in April 2015 that aimed to take the Group to the next stage by strengthening the business foundation through enhancement of the “IP Axis Strategy” under a system of management that relied on the coordination of two individuals: Chairman and CEO, Representative Director Shukuo Ishikawa and President and COO, Representative Director Mitsuaki Taguchi. From the viewpoints of both strategy and numerical targets, the objectives of Mid-term Plan were generally fulfilled.

In April 2018, the Group will start a new Mid-term Plan in which the Group aims to further accelerate the evolution of the IP Axis Strategy and to adopt and expand it more in the global market. The Group will change its organizational structure to better reinforce a sense of unity in the Group as ALL BANDAI NAMCO. As part of these changes, the Group changes its management system to a new system to oversee all management strategies and business strategies under the leadership of President and CEO, Representative Director Mitsuaki Taguchi.

2. Retiring Representative Director

- Chairman and CEO, Representative Director  
Shukuo Ishikawa

\* The Company plans for Shukuo Ishikawa to assume the position of Chairman and Director of the Company on April 1, 2018, and to retire as Director and assume office as Advisor after the Ordinary General Meeting of Shareholders scheduled to be held in June.

End of notice