



May 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 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, 2018. The details are as follows. The Company plans to propose this matter on the agenda of the Thirteenth Ordinary General Meeting of Shareholders that is scheduled to be held on June 18, 2018.

1. Content of resolution

	Resolved amount	Latest projections (announced on February 9, 2018)	Dividend paid for the previous fiscal year (fiscal year ended March 31, 2017)
Date of record	March 31, 2018	March 31, 2018	March 31, 2017
Dividend per share	¥111.00 Breakdown base: ¥20.00 performance-based: ¥66.00 special: ¥25.00	¥83.00 Breakdown base: ¥20.00 performance-based: ¥63.00	¥70.00 Breakdown stable: ¥12.00 performance-based: ¥38.00 special: ¥20.00
Total dividend payment	¥24,407 million	–	¥15,385 million
Effective date	June 19, 2018	–	June 20, 2017
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 (“the Group”)’s competitiveness and, while maintaining a sound financial status, to achieve regular distributions of dividends and improvement in the Company’s corporate value. As part of starting the

new Mid-term Plan in April 2018, and in light of the Group's strategy and the environment surrounding its business, the basic policy for providing returns to shareholders was examined from various angles. As a result, the Company changed over to 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. In line with this change, it was resolved at the Board of Directors meeting held on February 9, 2018, that the new basic policy will be applied to the distribution of dividends ahead of schedule starting with the year-end dividend for the fiscal year ended March 31, 2018.

For the annual cash dividend per share for the fiscal year ended March 31, 2018, a performance-based dividend of ¥66, and a special dividend of ¥25, paid to express the Company's thanks to shareholders concerning its achievement of record-high net sales and operating profit, will be added to a base dividend of ¥32. In total, the annual cash dividend for the fiscal year will be ¥123 per share. Since the Company paid an interim dividend of ¥12 per share on December 7, 2017, the year-end cash dividend for the fiscal year will be ¥111 per share.

(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	¥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
Dividend paid for the previous fiscal year (fiscal year ended March 31, 2017)	¥12.00	¥70.00 Breakdown stable: ¥12.00 performance-based: ¥38.00 special: ¥20.00	¥82.00 Breakdown stable: ¥24.00 performance-based: ¥38.00 special: ¥20.00

End of notice