



Fun for All into the Future

February 5, 2025

Name of listed company:

Bandai Namco Holdings Inc.

Name of representative:

Masaru Kawaguchi,

President and Representative Director

(Code Number: 7832 TSE Prime Market)

Contact: Yuji Asako, Director

Notice Regarding Partial Amendments to the Articles of Incorporation

Bandai Namco Holdings Inc. (the “Company”) hereby announces that the Board of Directors meeting has passed the resolution today to propose “Partial Amendments to the Articles of Incorporation” at the Twentieth Ordinary General Meeting of Shareholders to be held in June 2025, as described below.

1. Reason for the amendments

With the start of the new Mid-term Plan in April 2025, the Group will be continuing to strengthen the IP axis strategy* in the global markets with the aim of achieving sustainable growth in the medium to long term. In the Mid-term Plan, in accordance with our Purpose “Fun for All into the Future” and Mid to Long-term Vision “Connect with Fans,” the Group will connect with IP fans, a wide range of business partners, shareholders, Group employees, and communities around the world to promote various initiatives to maximize IP value, while working to build a stronger management foundation for growth. Through promoting such initiatives, the Group aims to improve corporate value and generate long-term profits. By changing the director structure, we aim to carry out the groundwork for building our financial base, governance structure and administrative structure, and also strengthen the structures that will allow our Group employees to take on new challenges, so that we can be a group that continues to connect with our fans and all our stakeholders around the world through the entertainment we provide.

2. Detail of the amendments (Amendments shown by underlines.)

Current Articles	Proposed Amendments
Chapter IV Directors and Board of Directors Meetings Article 20 (Number of Directors)	Chapter IV Directors and Board of Directors Meetings Article 20 (Number of Directors)
1. The Company shall have not more than <u>ten</u> Directors (excluding Directors who are Audit & Supervisory Committee Members).	1. The Company shall have not more than <u>12</u> Directors (excluding Directors who are Audit & Supervisory Committee Members).
2. The Company shall have not more than five Directors who are Audit & Supervisory Committee Members (hereinafter referred to as “Audit & Supervisory Committee Members”).	2. The Company shall have not more than five Directors who are Audit & Supervisory Committee Members (hereinafter referred to as “Audit & Supervisory Committee Members”).

3. Schedule

Date of general meeting of shareholders for the amendments
and effective date of the amendments:

June 2025 (scheduled)

- * Under our business model, we work to maximize the value of characters and other intellectual property (IP) in order to roll out the optimal products and services in the optimal regions at the optimal times.

- This document is a translation of the original Press Release in Japanese. Bandai Namco Holdings Inc. provides this translation for your reference and convenience only and without any warranty as to its accuracy or otherwise. In the event of any discrepancy, the original Press Release in Japanese shall prevail.