



# NAMCO BANDAI Holdings Inc.

## **Consolidated Financial Report for the First Quarter of the Fiscal Year Ending March 31, 2011**

August 5, 2010

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- This document contains forward-looking statements that are based on management’s estimates, assumptions and projections at the time of publication. A number of factors could cause actual results to differ materially from expectations.

# NAMCO BANDAI Holdings Inc.

Stock Listing: Tokyo Stock Exchange

Code Number: 7832

(URL: <http://www.bandainamco.co.jp/>)

August 5, 2010

## Consolidated Financial Report for the First Quarter of the Fiscal Year Ending March 31, 2011 (Japanese GAAP)

Representative: Shukuo Ishikawa, President and Representative Director

Contact: Yuji Asako, Director, Division General Manager of the Corporate Planning Division

Scheduled filing date of the quarterly security report: August 11, 2010

Scheduled starting date for dividend payments: —

The additional materials of the Financial Results for the First Quarter : Yes

The information session of the Financial Results for the First Quarter : No

\* Figures are in millions of yen, rounded down

### 1. Consolidated Results for the First Quarter of the Fiscal Year Ending March 31, 2010

(April 1, 2010 to June 30, 2010)

#### (1) Consolidated Operating Results (For the three months ended June 30, 2010)

(Percentages indicate year-on-year changes.)

	Net sales		Operating income		Recurring income	
	¥ million	%	¥ million	%	¥ million	%
<b>First Quarter of the Fiscal Year Ending March 31, 2011</b>	<b>81,912</b>	<b>8.2</b>	<b>2,953</b>	—	<b>2,942</b>	—
First Quarter of the Fiscal Year Ending March 31, 2010	75,729	(15.8)	(2,758)	—	(2,197)	—

	Net income		Net income per share	
	¥ million	%	¥	Net income per share (diluted)
<b>First Quarter of the Fiscal Year Ending March 31, 2011</b>	<b>(1,644)</b>	—	<b>(6.81)</b>	—
First Quarter of the Fiscal Year Ending March 31, 2010	(2,846)	—	(11.80)	—

#### (2) Consolidated Financial Position

	Total assets	Net assets	Equity ratio	Net assets per share
	¥ million	¥ million	%	¥
<b>As of June 30, 2011</b>	<b>309,157</b>	<b>223,258</b>	<b>71.6</b>	<b>917.13</b>
As of March 31, 2010	325,935	229,012	69.5	938.74

(Reference)

Equity: 221,445 million yen (as of June 30, 2010), 226,666 million yen (as of March 31, 2010)

## 2. Dividend

Dividend record dates	Dividend per share				
	End of first quarter	End of second quarter	End third quarter	Fiscal year-end	Total
Fiscal Year Ended March 31, 2010	—	¥12.00	—	¥12.00	¥24.00
Fiscal Year Ending March 31, 2011	—				
Fiscal Year Ending March 31, 2011 (Projections)		¥12.00	—	¥12.00	¥24.00

\*1 Revision to the projections of dividend for the Fiscal Year Ending March 31, 2011: No

\*2 The stable portion of the dividend is given in the projections for the End of second quarter and Fiscal year-end for the Fiscal Year Ending March 31, 2011 based on the company's basic policy regarding appropriation of profits. Thus, the actual Fiscal year-end dividend will be decided according to the consolidated financial results.

## 3. Consolidated Projections for the Fiscal Year Ending March 31, 2011 (April 1, 2010 to March 31, 2011)

(Percentages indicate year-on-year changes.)

	Net sales		Operating income		Recurring income		Net income		Net income per share
	¥ million	%	¥ million	%	¥ million	%	¥ million	%	¥
Six Months Ending September 30, 2010	175,000	1.3	1,500	—	1,500	—	(3,500)	—	(14.50)
Full Fiscal Year	400,000	5.7	11,000	483.9	10,500	450.4	4,500	—	18.64

\* Revision to the projections: Yes

## 4. Other Information

(1) Changes in Significant Subsidiaries during the Period: No

Note: Changes in Specified Subsidiaries Resulting in the Change in Scope of Consolidation

(2) Application of simplified accounting and specified accounting for the first quarter: Yes

Note: Application of Simplified Accounting and Special Accounting for Preparing the Quarterly Consolidated Financial Statements

(3) Changes in Accounting Policies, Procedures, and Methods

a) Changes due to revisions to accounting standards and other regulations: Yes

b) Changes due to other reasons: No

Note: Change in significant accounting policies, Procedures, and Methods, which are stated in "Change in Important Matters in Preparing Quarterly Consolidated Financial Statements".

(4) Number of Issued Shares (Common Stock)

a) Total number of issued shares at the end of period (including treasury stock)

As of June 30, 2010 250,000,000 shares

As of March 31, 2010 250,000,000 shares

b) Number of shares of treasury stock at the end of the period

As of June 30, 2010 8,544,994 shares

As of March 31, 2010 8,540,776 shares

c) Average number of shares during the period (cumulative from the beginning of the fiscal year)

For the First Quarter of the Fiscal Year ending March 31, 2011 241,455,286 shares

For the First Quarter of the Fiscal Year ended March 31, 2010 241,304,602 shares

\* Implementation status of quarterly review

This Consolidated Financial Report for the First Quarter was exempt from quarterly review which was based on Financial Instruments and Exchange Law of Japan. As of the first quarter disclosing, quarterly review for the quarterly financial statements are under way.

\* Explanation on appropriate use of the projections of business results, etc.:

Consolidated projections for the Six Months of the fiscal year ending March 31, 2011 (announced on May 7, 2010) are revised in this report. Forward-looking statements that have been released prior to this document are based on management's estimates, assumptions, projections and information available at the time of its publications. A number of factors could cause actual results to differ materially from expectations.