



May 11, 2022

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

Important Notice Regarding the Seventeenth Ordinary General Meeting of Shareholders

Bandai Namco Holdings Inc. (“the Company”) hereby announces with regard to its Seventeenth Ordinary General Meeting of Shareholders (hereinafter, the “General Meeting of Shareholders”) scheduled to be held on June 20, 2022, that it has decided to run the meeting as follows in order to prevent the spread of the novel coronavirus (COVID-19). 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, 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.

[Pre-registration for attending the meeting in person (lottery system)]

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

Depending on the status of the spread of infection or government announcements and guidance up until the date of the General Meeting of Shareholders, we may decide to change our response, such as canceling the requirement for registering in advance (lottery system). Please keep posted for any updates, to be announced if required, on the Company’s website shown below.

The Company’s website: <https://www.bandainamco.co.jp/ir/stock/meeting.html>

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

- This year, the exhibition of the Company’s products and services, movie screening, and informal meeting with the Company’s Directors will not be held.
- In 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.

- We ask that shareholders in attendance also cooperate with measures to prevent infection, such as wearing masks and using the alcohol disinfectant provided at various points in the venue.
- Equipment will be set up at the entrance of the venue to check temperatures. You will not be allowed into the venue if you have a temperature of 37.5 degrees Celsius or higher, or if you have symptoms such as coughing, etc. Moreover, you will not be allowed into the venue if you have recently travelled abroad and the waiting period designated by the Ministry of Health, Labour and Welfare has not elapsed.
- If you have a smartphone, we request that you use the COVID-19 Contact-Confirming Application (COCOA) provided by the Ministry of Health, Labour and Welfare.

Please note that the Company will not be distributing gifts at the venue (including vouchers for one-day free passes at the Hanayashiki amusement park).

<Reference>

Overview of the Seventeenth Ordinary General Meeting of Shareholders (Schedule as of May 11, 2022)

Date and Time: June 20, 2022 at 10:00 a.m. (Japan Time)

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 Seventeenth Fiscal Year (from April 1, 2021 to March 31, 2022)
2. Report on the Contents of the Non-Consolidated Financial Statements for the Seventeenth Fiscal Year (from April 1, 2021 to March 31, 2022)

Matters to be Resolved:

Proposal No. 1: Appropriation of Surplus

Proposal No. 2: Partial Amendments to the Articles of Incorporation

Proposal No. 3: Election of Ten Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)

Proposal No. 4: Election of Four Directors Who Are Audit & Supervisory Committee Members

Proposal No. 5: Determination of Remuneration Limit of Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)

Proposal No. 6: Determination of Remuneration Limit of Directors Who Are Audit & Supervisory Committee Members

Proposal No. 7: Determination of Performance-based Stock Compensation Plan for Directors (Excluding Directors Who Are Audit & Supervisory Committee Members and Outside Directors)

End of notice