



June 6, 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**  
**(June 6, 2022 Second notice update**  
**- Cancellation of pre-registration for attending the meeting in person (lottery system))**

Bandai Namco Holdings Inc. (“the Company”) hereby announces that details of the Important Notice Regarding the Seventeenth Ordinary General Meeting of Shareholders disclosed on May 11, 2022 have been changed partially and the administration of the General Meeting of Shareholders will be held as described below.

[Requests to shareholders]

The Company will take every possible measure to prevent the spread of novel coronavirus (COVID-19) 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.

(In particular, we strongly recommend that the elderly, those with underlying medical conditions, and those who are concerned about their health refrain from attending the meeting in person.)

[Cancellation of request for pre-registration for attending the meeting in person (lottery system)]

To prevent the spread of COVID-19 due to congestion at the General Meeting of Shareholders, shareholders who wish to attend the meeting have been asked to register in advance, so that the Company may determine those eligible to attend the meeting in person following a lottery. In light of the situation of the current government announcements and guidance, however, we have decided not to request registration in advance (lottery system) for attendance in person, on the understanding that measures will be taken such as leaving space between seats to a certain extent.

Accordingly, with respect to “How to exercise your voting rights when attending the General Meeting of Shareholders” described in the Information on Exercise of Voting Rights of the Notice of the Seventeenth

Ordinary General Meeting of Shareholders, shareholders attending the meeting in person on the day of the meeting are kindly requested to bring only the Voting Rights Exercise Form with them. (The Confirmation Letter will not be needed.)

[Pre-acceptance of questions on matters to be reported]

We decided to accept questions on matters to be reported in advance from shareholders who were not selected by the lottery of pre-registration. However, as the pre-registration (lottery system) will not be necessary, the Company has decided to accept questions from all shareholders entitled to attend the General Meeting of Shareholders during the following period. If you have any questions, please enter the details according to the instructions below.

Dedicated website for accepting questions:

<https://www.bandainamco.co.jp/sh2022/preQuestion> (in Japanese text only)

Any costs incurred when accessing the dedicated website for accepting questions shall be borne by the shareholder.

Acceptance period: until 5:30 p.m. on Friday, June 10, 2022 (Japan Time)

(Please take care as the acceptance period is short.)

Please access the dedicated website for accepting questions from a PC, smartphone or mobile phone, enter (1) and (2), and log in by following the instructions on the screen.

(1) Shareholder number (eight-digit number stated on the Voting Rights Exercise Form)

(2) Shareholder's postal code (as of March 31, 2022)

Then, please enter your question (not more than 300 Japanese characters (about 135 words)).

- Questions will only be accepted on the dedicated website for acceptance, and will be limited to one question per person (not more than 300 Japanese characters (about 135 words)).
- Questions received in advance will be selected by the Company, replied to on the day of the General Meeting of Shareholders, and posted on the Company's website at a later date. Please note in advance that only questions replied to on the day of the General Meeting of Shareholders will be posted and no other questions will be replied to.

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

- This year, an exhibition of the Company's products and services, video screening, and informal meeting with the Company's Directors will not be held.
- In the General Meeting of Shareholders, questions regarding matters to be reported and proposals may be cut off after a certain period of time.
- We ask that shareholders in attendance also cooperate with measures to prevent the spread of infection, such as by wearing masks and using alcohol disinfectants set up at various places in the venue.
- Equipment will be set up at the entrance of the venue to check people's temperatures. You will be asked to refrain from entering to the venue if you have a temperature of 37.5 degrees Celsius or higher, or if you have symptoms such as a cough. Moreover, you will also be asked to refrain from entering the venue if you have a record of travelling 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 in advance that the Company will not be distributing gifts at the venue (including vouchers for one-day free passes at the Hanayashiki Amusement Park).

Details of measures may again be changed depending on the situation of the spread of infection, government announcements and guidance, etc. that are made up until the date of the General Meeting of Shareholders. Please check for updated information on the Company's website as appropriate.

While the administration for the General Meeting of Shareholders will be changed this time in this way, the Company will take every possible measure to prevent the spread of COVID-19 infection at the venue on the day of the General Meeting of Shareholders. Once again, 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 to prevent the spread of infection.

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