



October 19, 2021

Name of listed company:

BANDAI NAMCO Holdings Inc.

Name of representative:

Masaru Kawaguchi,

President and Representative Director

(Code Number: 7832 TSE 1st section)

Contact: Yuji Asako,

Director, Division General Manager  
of the Corporate Planning Division

**[Correction] Notice Regarding Correction to Parts of  
Results of Exercise of Voting Rights at the Fifteenth and Sixteenth Ordinary General Meetings  
of Shareholders**

BANDAI NAMCO Holdings Inc. (“the Company”) hereby announces that parts of “Notice of Results of Exercise of Voting Rights at the Fifteenth Ordinary General Meeting of Shareholders” released on June 23, 2020 and “Notice of Results of Exercise of Voting Rights at the Sixteenth Ordinary General Meeting of Shareholders” released on June 22, 2021 have required correction. The details are set forth below.

**Reason for Correction**

The number of the total voting rights was corrected to include the number of voting rights (81 voting rights) held by subsidiaries of the Company’s affiliated companies to which the equity method was applied because those voting rights had not been included. However, the approval rate stated for each proposal at the Fifteenth and Sixteenth Ordinary General Meetings of Shareholders did not change as a result of this correction.

**Locations of Correction**

The locations that have been corrected are underlined.

“Notice of Results of Exercise of Voting Rights at the Fifteenth Ordinary General Meeting of Shareholders”

[Before correction]

1. Status of voting rights

Number of shareholders with voting rights: 30,124

Number of the total voting rights: 2,192,542

[After correction]

1. Status of voting rights

Number of shareholders with voting rights: 30,125

Number of the total voting rights: 2,192,623

“Notice of Results of Exercise of Voting Rights at the Sixteenth Ordinary General Meeting of Shareholders”

[Before correction]

1. Status of voting rights

Number of shareholders with voting rights: 28,238

Number of the total voting rights: 2,193,057

[After correction]

1. Status of voting rights

Number of shareholders with voting rights: 28,239

Number of the total voting rights: 2,193,138

End of notice