



February 7, 2023

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 Personnel Changes in Directors**  
**at Bandai Namco Holdings Inc.**

Bandai Namco Holdings Inc. (the “Company”) hereby announces personnel changes in Directors of the Company as described below.

[Director to Retire] (After the close of the Ordinary General Meeting of Shareholders to be held in June 2023)

• Director (Part-time) Yasuo Miyakawa

\* Yasuo Miyakawa will be appointed as Director and Senior Advisor of the Company on April 1, 2023. He will be Senior Advisor of the Company after the close of the Ordinary General Meeting of Shareholders to be held in June 2023.

[New Director Appointee] (After the close of the Ordinary General Meeting of Shareholders to be held in June 2023)

New position	Name	Current position
Director (Part-time)	Nao Udagawa	President and Representative Director of BANDAI SPIRITS CO., LTD.

\* Nao Udagawa will be appointed as President and Representative Director of Bandai Namco Entertainment Inc. and Executive Officer of the Company on April 1, 2023.

[Director Duties] (After the close of the Ordinary General Meeting of Shareholders to be held in June 2023)

New position	Name	Current position
President and Representative Director, Group CEO	Masaru Kawaguchi	President and Representative Director, Group CEO
Director, CFO, CISO, and CSO (Chief Sustainability Officer) in charge of Corporate Planning Division and Group Administrative Headquarters	Yuji Asako	Director, CFO, CISO, and CSO (Chief Sustainability Officer) in charge of Corporate Planning Division and Group Administrative Headquarters
Director and General Manager of Group Business Strategy Department	Nobuhiko Momoi	Director and General Manager of Group Business Strategy Department
Director (Part-time) in charge of Digital Business of Entertainment Unit	Nao Udagawa	New Director appointment
Director (Part-time) in charge of the Toys and Hobby Business of Entertainment Unit	Kazuhiro Takenaka	Director (Part-time) in charge of the Toys and Hobby Business of Entertainment Unit
Director (Part-time) in charge of IP Production Unit	Makoto Asanuma	Director (Part-time) in charge of IP Production Unit
Director (Part-time) in charge of Amusement Unit	Hiroshi Kawasaki	Director (Part-time) in charge of Amusement Unit
Director (Part-time) and CIO in charge of Bandai Namco Business Arc Inc.	Shuji Ohtsu	Director (Part-time) and CIO in charge of Bandai Namco Business Arc Inc.

\* This table states the Directors excluding the Outside Directors and the Directors who are Audit & Supervisory Committee Members.