



February 14, 2024

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 Changes in Directors of Bandai Namco Holdings Inc.

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

[Retiring Director] (after the conclusion of the Ordinary General Meeting of Shareholders to be held in June 2024)

- Director, Audit & Supervisory Committee Member: Masataka Nagaike

[New Director] (after the conclusion of the Ordinary General Meeting of Shareholders to be held in June 2024)

New	Name	Current
Director, Audit & Supervisory Committee Member	Takashi Kaneko	Executive Officer Division General Manager of Group Administrative Headquarters

[Responsible Area of Directors] (after the conclusion of the Ordinary General Meeting of Shareholders to be held in June 2024)

New	Name	Current
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 General Manager of Group Business Strategy Department	Nobuhiko Momoi	Director General Manager of Group Business Strategy Department
Director (Part-time) In charge of Digital Business of Entertainment Unit	Nao Udagawa	Director (Part-time) In charge of Digital Business of Entertainment Unit
Director (Part-time) In charge of Toys and Hobby Business of Entertainment Unit	Kazuhiro Takenaka	Director (Part-time) In charge of 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

New	Name	Current
Director (Part-time) In charge of Amusement Unit	Hiroshi Kawasaki	Director (Part-time) In charge of Amusement Unit
Director (Part-time) CIO In charge of Bandai Namco Business Arc Inc.	Shuji Ohtsu	Director (Part-time) CIO In charge of Bandai Namco Business Arc Inc.

* Those Directors who are Director (Outside) or Director, Audit & Supervisory Committee Member are excluded from this table.

<Career summary of the new Director>

Takashi Kaneko

Date of birth: June 24, 1962, Place of birth: Kanagawa Pref.

Oct. 1998 Joined NAMCO LIMITED (currently Bandai Namco Entertainment Inc.)

Apr. 2006 Senior Expert of Accounting and Finance Department of Bandai Namco Holdings Inc.

Apr. 2009 General Manager of Corporate Planning Department of Corporate Planning Division of the Company

Apr. 2010 General Manager of Administrative Policy Promotion Department of Group Administrative Headquarters of the Company

Apr. 2012 General Manager of Accounting and Finance Department of Group Administrative Headquarters of the Company

General Manager of Accounting and Finance Department of Bandai Namco Business Arc Inc.

Apr. 2017 Director, General Manager of Accounting and Finance Department of Bandai Namco Business Arc Inc.

Apr. 2021 Managing Director, General Manager of Accounting and Finance Department of Bandai Namco Business Arc Inc.

Apr. 2022 Executive Officer, Division General Manager of Group Administrative Headquarters of the Company (current position)

Managing Director, General Manager of Office of the President of Bandai Namco Business Arc Inc. (current position)

Director (Part-time) of Bandai Namco Will Inc. (current position)



(Reference) Structure of the Board of Directors ☆: Newly elected ◇: Change in position

■ **Bandai Namco Holdings Inc.** (after the conclusion of the Ordinary General Meeting of Shareholders to be held in June 2024)

President and Representative Director: Masaru Kawaguchi

Director: Yuji Asako, Nobuhiko Momoi

Director (Part-time): Nao Udagawa, Kazuhiro Takenaka, Makoto Asanuma,
Hiroshi Kawasaki, Shuji Ohtsu

Director (Part-time, Outside): Toshio Shimada, Koichi Kawana

Director, Audit & Supervisory Committee Member: Takashi Kaneko☆

Director, Audit & Supervisory Committee Member (Outside): Toru Shinoda

Director, Audit & Supervisory Committee Member (Part-time, Outside): Satoko Kuwabara, Takayuki Komiya