



May 9, 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 Cancellation of Treasury Shares
(Cancellation of Treasury Shares Pursuant to the Provisions of Article 178 of the Companies Act)

Bandai Namco Holdings Inc. (the “Company”) hereby announces that, at the Board of Directors meeting held today, the Company approved a resolution to cancel treasury shares as described below pursuant to the provisions of Article 178 of the Companies Act.

- | | |
|--|------------------------------|
| 1. Class of shares to be cancelled | Common shares of the Company |
| 2. Number of shares to be cancelled
(0.9% of total number of issued shares before cancellation) | 6,000,000 shares* |
| 3. Scheduled date of cancellation | May 21, 2024 |

<Reference>

Total number of issued shares after cancellation (including treasury shares)	660,000,000 shares
Number of treasury shares after cancellation	5,614,499 shares

* Through this cancellation of treasury shares, 6,000,000 treasury shares, which is the same number of treasury shares purchased based on the resolution at the Board of Directors meeting held on February 29, 2024, will be cancelled.