



May 20, 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 the Nineteenth Ordinary General Meeting of Shareholders

Bandai Namco Holdings Inc. (“the Company”) hereby announces with regard to its Nineteenth Ordinary General Meeting of Shareholders scheduled to be held on Monday, June 24, 2024, that it has decided to run the meeting as follows. We kindly ask our shareholders to ensure that they have read this notice, and for their understanding and cooperation.

[Operation of the Nineteenth Ordinary General Meeting of Shareholders (hereinafter, “this Meeting”)]

As was the case last year, the Company plans to hold this Meeting without implementing the pre-registration system (via a lottery system).

Only shareholders listed or recorded in the final registry of shareholders as of the record date (the last day of each fiscal year) are eligible to attend the General Meeting of Shareholders of the Company. Please note that proxies who have a letter of proxy to exercise voting rights on behalf of shareholders and shareholders who are not listed or recorded in the registry of shareholders as of the record date are not allowed to attend the meeting.

Shareholders should also be aware that the Company will not distribute gifts, nor hold a movie screening event, or informant event with the Company’s Directors.

Materials for General Meeting of Shareholders]

The Company has introduced a system for the electronic provision of materials for the General Meeting of Shareholders^{*2}. The materials for this Meeting will be available for checking on the Company’s website and on the Tokyo Stock Exchange website (Listed Company Search) from Friday, May 24, 2024.^{*3}

<The Company's website>

<https://www.bandainamco.co.jp/ir/stock/meeting.html> (in Japanese)

<The website for posted materials for the general meeting of shareholders>

<https://d.sokai.jp/7832/teiji/> (in Japanese)

<The Tokyo Stock Exchange's website (Listed Company Search)>

<https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show> (in Japanese)

(Note) Please search by entering the Company's name "Bandai Namco Holdings" or the Company's Securities Code "7832" on the page of search for a listed company, click "Basic information," then click "Documents for public inspection/PR information" to see the Electronically Provided Information.

- *1 Materials for the General Meeting of Shareholders refer to reference documents for the General Meeting of Shareholders, business reports, consolidated financial statements, non-consolidated financial statements and audit reports.
- *2 The system for electronic provision of materials for the General Meeting of Shareholders provides the materials to shareholders by posting them on websites such as the Company's website and notifying shareholders of the website address, etc. via a printed notice.
The system for electronic provision is applied for all listed companies.
- *3 All costs associated with accessing such websites are to be borne by the shareholder.

Documents to be sent to shareholders

The Company will prepare a "Voting Rights Exercise Form," a "Notice of the Nineteenth Ordinary General Meeting of Shareholders," and a booklet containing an extract of parts of the complete documentation of the materials for the General Meeting of Shareholders (in Japanese), and plans to send these out on Monday, June 3, 2024.

The Company will send a "Notice of the Nineteenth Ordinary General Meeting of Shareholders" and a booklet containing the complete documentation of the materials for the General Meeting of Shareholders (in Japanese), together with a "Voting Rights Exercise Form" to shareholders who have completed the procedures for requesting the delivery of paper-based documents by March 31, 2024.

<Documents to be sent out from the Company on Monday, June 3, 2024>

Voting Rights Exercise Form

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- Notice of the Nineteenth Ordinary General Meeting of Shareholders
- Information on Exercise of Voting Rights
- Proposals and Reference Documents
- Part of the Business Report
 - Business Progress and Results
 - Outline of Business by Business Segment
 - Status of Assets and Profits & Losses for the Previous Three Fiscal Years
 - Consolidated Balance Sheet and Consolidated Statements of Operations

Shareholders who requested delivery of paper-based documents in advance

Notice of the Nineteenth Ordinary General Meeting of Shareholders and complete documentation of materials for the General Meeting of Shareholders

(These paper-based documents are available in Japanese only.)

From the General Meeting of Shareholders to be held in 2025 onward, shareholders who wish to receive a paper-based booklet containing the complete documentation of the materials of the General Meeting of Shareholders may apply through a securities company at the security company where they hold an account, or through the shareholder registry administrator at the following contact desk at Mitsubishi UFJ Trust and Banking Corporation.

<Dedicated line for the electronic provision system, Transfer Agent Department call center, Mitsubishi UFJ Trust and Banking Corporation>

Phone: 0120-696-505

Inquiries are accepted from 9:00 a.m. to 5:00 p.m. (Japan Time) excluding Saturdays, Sundays and public holidays; toll free only within Japan

<Reference>

Overview of the Nineteenth Ordinary General Meeting of Shareholders (Schedule)

Date and Time: June 24, 2024 (Monday) at 10:00 a.m. (Doors open at 9:00 a.m.) (Japan Time)

Place: “Hiten,” Grand Prince Hotel Shin Takanawa
3-13-1 Takanawa, Minato-ku, Tokyo

Purpose of the Meeting:

Matters to be Reported:

1. Report on the Contents of the Business Reports, the Consolidated Financial Statements, and the Results of the Auditing of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Committee for the Nineteenth Fiscal Year (from April 1, 2023 to March 31, 2024)
2. Report on the Contents of the Non-Consolidated Financial Statements for the Nineteenth Fiscal Year (from April 1, 2023 to March 31, 2024)

Matters to be Resolved:

Proposal No. 1: Appropriation of Surplus

Proposal No. 2: Election of Ten Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)

Proposal No. 3 Election of Four Directors Who Are Audit & Supervisory Committee Members

(Note) The above overview of the meeting is current as of May 20, 2024.

Any changes to the overview of the meeting or the method of its operation will be posted on the Company's website.