



April 16, 2025

Name of listed company:
Bandai Namco Holdings Inc.
Name of representative:
Yuji Asako,
President and Representative Director
(Code Number: 7832 TSE Prime Market)
Contact: Takashi Tsuji, Executive Officer, CFO

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.

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|-------------------------------------|--|
| 1. Objective | Enhancement of shareholder returns and improvement of capital efficiency |
| 2. Class of shares to be cancelled | Common shares of the Company |
| 3. Number of shares to be cancelled | 10,000,000 shares (1.52% of total number of issued shares before cancellation) |
| 4. Scheduled date of cancellation | April 30, 2025 |

<Reference>

Total number of issued shares after cancellation (including treasury shares)	650,000,000 shares
Number of treasury shares after cancellation	2,589,789 shares

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