



February 29, 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 Decision on Matters Relating to the Purchase of Treasury Stock  
(Purchase of Treasury Stock Based on the Provisions of the Articles of Incorporation  
Pursuant to Article 165, Paragraph (2) of the Companies Act)**

Bandai Namco Holdings Inc. (the “Company”) hereby announces that, at the Board of Directors meeting held on February 29, 2024, the Company approved a resolution on matters relating to the purchase of treasury stock pursuant to the provisions of Article 156 of the Companies Act as applied by replacing the relevant terms pursuant to the provision of Article 165, paragraph (3) of the said Act. The details are as follows.

1. Reason for acquiring treasury stock

The Bandai Namco Group recognizes that improving capital efficiency and strengthening its financial structure are important management issues in order to improve corporate value over the medium to long term. While improving capital efficiency through effective utilization of owned assets, the Company will acquire treasury stock for the purpose of implementing an agile capital policy that includes the return of profits to shareholders in accordance with changes in the business environment.

2. Details of the acquisition

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|---|---|
| (1) Class of shares to be to be acquired  | Common stock  |
| (2) Total number of shares to be acquired | Up to 6,000,000 shares<br>(0.91% of total number of issued shares excluding treasury stock)   |
| (3) Total value of shares to be acquired  | Up to ¥20.0 billion   |
| (4) Acquisition period                    | March 1, 2024 to May 31, 2024   |
| (5) Acquisition method                    | Market purchases on the Tokyo Stock Exchange or market purchases based on a discretionary dealing contract regarding purchase of treasury stock |

<Reference>

1. Policy for cancellation of treasury stock

Regarding the treasury stock held by the Company, the Company has a basic policy of canceling the treasury stock.

If the Company cancels the treasury stock, the Company will again make an announcement.

2. Holding status of treasury stock as of September 30, 2023

Total number of issued shares (excluding treasury stock) 660,385,587 shares

Number of shares of treasury stock 5,614,413 shares