

June 24, 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, Director, CFO

Notice of Results of Exercise of Voting Rights at the Twentieth Ordinary General Meeting of Shareholders

Bandai Namco Holdings Inc. has announced the results of the exercise of voting rights at the Twentieth Ordinary General Meeting of Shareholders held on June 23, 2025, as follows:

1. Status of voting rights

Number of shareholders with voting rights 40,882
Number of the total voting rights: 6,464,086

2. Number of exercised voting rights by affirmative vote, negative vote and abstention for each proposal, and the results of the resolutions

Proposal	Number of affirmative votes	Number of negative votes	Number of abstentions	Approval rates	Approved/ Disapproved
Proposal No. 1	Appropriation of Surplus				
	5,614,753	2,319	186	99.1%	Approved
Proposal No. 2	Partial Amendments to the Articles of Incorporation				
	5,335,210	281,862	186	94.2%	Approved
Proposal No. 3	Election of eleven Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)				
Masaru Kawaguchi	5,420,933	191,760	4,559	95.7%	Approved
Yuji Asako	5,348,421	264,261	4,559	94.4%	Approved
Nobuhiko Momoi	5,471,334	145,736	186	96.6%	Approved
Takashi Tsuji	5,467,023	150,046	186	95.5%	Approved
Noriko Fujita	5,469,097	147,972	186	96.5%	Approved
Kazuhiro Takenaka	5,471,780	145,290	186	96.6%	Approved
Nao Udagawa	5,471,376	145,694	186	96.6%	Approved
Makoto Asanuma	5,471,732	145,338	186	96.6%	Approved

Hiroshi Kawasaki	5,471,646	145,424	186	96.6%	Approved
Toshio Shimada	5,557,223	59,847	186	98.1%	Approved
Koichi Kawana	5,551,901	65,169	186	98.0%	Approved
Proposal No. 4	Revision of Remuneration Limit for Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)				
	5,594,422	22,067	763	98.8%	Approved
Proposal No. 5	Determination of Performance-based Share Compensation Plan for Directors (Excluding Directors Who Are Audit & Supervisory Committee Members and Outside Directors)				
	5,585,140	31,926	186	98.6%	Approved

Notes:

1. Each approval rate shows the ratio respectively, of the voting rights confirmed affirmative or negative by the Company, to the voting rights exercised by the shareholders who attended the General Meeting of Shareholders (inclusive of those exercised prior to the Meeting by 5:30 p.m., June 21, 2025 and all the voting rights exercised by the shareholders who attended the Meeting).

2. The resolutions were legally passed pursuant to the Companies Act because the approval required for each proposal was satisfied when the voting results of the shareholders who attended the Meeting were confirmed affirmative or negative by the Company, in addition to the voting results of the shareholders who exercised their voting rights prior to the Meeting by 5:30 p.m., June 21, 2025. Therefore, the number of affirmative votes, negative votes and abstentions do not include the number of voting rights exercised by the shareholders who attended the Meeting which were not confirmed as any one of these three.

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