



May 24, 2023

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

Important Notice Regarding the Eighteenth Ordinary General Meeting of Shareholders

Bandai Namco Holdings Inc. (“the Company”) hereby announces with regard to its Eighteenth Ordinary General Meeting of Shareholders scheduled to be held on Monday, June 19, 2023, 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 Eighteenth Ordinary General Meeting of Shareholders (hereinafter, “this Meeting”)]

Up until last year, the Company had implemented a system for pre-registering to attend the meeting in person (via a lottery system) as a measure to prevent the spread of COVID-19 due to crowding. This year, however, we plan to hold the meeting without implementing the pre-registration system (via a lottery system), provided that we can do so in compliance with government announcements and guidance, etc.

We also ask shareholders to understand that we may be obliged to ask for their cooperation with measures to prevent the spread of COVID-19 when attending the meeting in person, depending on government announcements and guidance, etc. up to the day of this Meeting.

Shareholders should also be aware that the Company will not distribute gifts at the meeting, nor hold an exhibition of the Company’s products and services, a movie screening, or an informal event with the Company’s Directors.

[Measures for Electronic Provision of the Materials for the General Meeting of Shareholders]

The system for electronic provision of materials for the General Meeting of Shareholders^{*1} provides the materials to shareholders by posting them on websites^{*2} such as the Company’s website and notifying shareholders of the website address, etc. via a printed notice. As the system for electronic provision will be applied for all listed companies, the Company will introduce a system for electronic provision from this meeting.

*1 Materials for the General Meeting of Shareholders refer to reference documents for the General Meeting of Shareholders, business reports, audit reports, non-consolidated financial statements and consolidated financial statements.

*2 All costs associated with accessing such websites are to be borne by the shareholder.

Materials for the General Meeting of Shareholders have been made available for checking on the Company's website and on the Tokyo Stock Exchange website (Listed Company Search).

<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. Documents to be sent to shareholders

The Company will prepare a "Voting Rights Exercise Form," a "Notice of the Eighteenth 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, May 29, 2023.

For shareholders who have completed the procedure for requesting delivery of paper-based documents in advance (see 2 below), we will deliver the "Voting Rights Exercise Form" along with the materials for the General Meeting of Shareholders in the previous format.

<Documents to be sent out from the Company on Monday, May 29, 2023>

Voting Rights Exercise Form

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- Notice of the Eighteenth 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

Materials for the General Meeting of Shareholders in the previous format

2. Request for Delivery of Materials for the General Meeting of Shareholders in Paper-based Format

Shareholders who wish to receive materials for this Meeting in the previous paper-based format were required to complete procedures for requesting the delivery of documents by March 31, 2023 in

accordance with the system. However, since this Meeting is the first time that the General Meeting of Shareholders has been held since the introduction of the system for electronic provision of materials, the Company has decided to accept requests for delivery of materials for the General Meeting of Shareholders in paper-based format after the deadline via the website below, for the following period.

<Website for accepting requests for delivery of materials for the General Meeting of Shareholders in paper-based format after the deadline: Via external provider PRONEXUS INC.>

<https://shomen.sokai.jp/7832/2023/10/> (in Japanese)

Application period: From 10:00 a.m., Monday, May 29, 2023 until 5:30 p.m., Sunday, June 4, 2023

Method of application

- i. Access the website using a PC or smartphone, then enter the following information to log in.
 - Shareholder number
 - Shareholders' postal code (as of March 31, 2023)
- ii. Follow the on-screen guidance to enter your postal code, address, and name, then enter the application.
After entering the application, the materials will be sent out from PRONEXUS INC. after about one week.

(Notes)

- The personal information obtained will be used solely to send out the materials for the General Meeting of Shareholders, and will not be relayed to any third party except for the external provider PRONEXUS INC. and cooperating companies.
- All costs associated with accessing the website are to be borne by the shareholder.
- Shareholders wishing to receive paper-based documents as previously who have completed the procedure for requesting the delivery of paper-based documents by March 31, 2023 do not need to carry out the procedure on this website.
- **Please understand that we will be accepting requests for delivery of paper-based documents after the deadline date only for this year.**

From the General Meeting of Shareholders to be held in 2024 onward, shareholders who wish to receive paper-based documents may apply through a securities company at the securities 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 to 17:00 (Japan Time)
excluding Saturdays, Sundays and public holidays; toll free only within Japan

(Note) Materials for the General Meeting of Shareholders provided under 1. and 2. above are provided in Japanese.

<Reference>

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

Date and Time: June 19, 2023 (Monday) at 10:00 a.m. (Doors open at 9:00 a.m.) (Japan Time)

Place: “Hiten,” Grand Prince Hotel New 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 Eighteenth Fiscal Year (from April 1, 2022 to March 31, 2023)
2. Report on the Contents of the Non-Consolidated Financial Statements for the Eighteenth Fiscal Year (from April 1, 2022 to March 31, 2023)

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)

(Note) The above overview of the meeting is current as of May 24, 2023.

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