

June 23, 2020

Name of listed company: BANDAI NAMCO Holdings Inc.
Name of representative: Mitsuaki Taguchi,
President and Representative Director
(Code Number: 7832 TSE 1st section)
Contact: Yuji Asako,
Director, Division General Manager of the
Corporate Planning Division

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

BANDAI NAMCO Holdings Inc. has announced the results of the exercise of voting rights at the Fifteenth Ordinary General Meeting of Shareholders held on June 22, 2020 as follows:

1. Status of voting rights

Number of shareholders with voting rights: 30,124
Number of the total voting rights: 2,192,542

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	1,945,281	520	49	99.8%	Approved
Proposal No. 2					
Mitsuaki Taguchi	1,921,007	24,880	86	98.5%	Approved
Masaru Kawaguchi	1,925,926	18,830	1,218	98.8%	Approved
Shuji Ohtsu	1,925,622	19,134	1,218	98.8%	Approved
Yuji Asako	1,926,018	18,738	1,218	98.8%	Approved
Yasuo Miyakawa	1,926,067	18,689	1,218	98.8%	Approved
Hitoshi Hagiwara	1,926,102	18,654	1,218	98.8%	Approved
Kazumi Kawashiro	1,926,053	18,703	1,218	98.8%	Approved
Makoto Asanuma	1,926,052	18,704	1,218	98.8%	Approved
Yuzuru Matsuda	1,941,471	4,456	49	99.6%	Approved
Satoko Kuwabara	1,942,846	3,081	49	99.6%	Approved
Mikiharu Noma	1,941,534	4,393	49	99.6%	Approved
Koichi kawana	1,938,112	7,814	49	99.4%	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 20, 2020 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 20, 2020. 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.

End of Notice