

June 11, 2009

Name of listed company:
NAMCO BANDAI Holdings Inc.
(Code Number: 7832 TSE 1st section)
Name of representative:
Shukuo Ishikawa,
President and Representative Director

Notice of Corrections to the “Notice of the Fourth Ordinary General Meeting of Shareholders”

To Our Shareholders;

NAMCO BANDAI Holdings Inc. gives notice of corrections to the “Notice of the Fourth Ordinary General Meeting of Shareholders to be held on June 22, 2009”, that we dispatched to our shareholders on June 1, 2009. We sincerely apologize and ask our shareholders to note the following corrections:

The details of the corrections are underlined.

Please refer to page 23 of the English translation.

(4)Accounting Auditors

(ii) Amount of Remuneration, etc.

Before correction

	Amount Paid
Amount of Remuneration, etc. for Accounting Auditors for This Fiscal Year	¥79 million
Total in Money and Other Financial Benefits to Be Paid by the Company and Its Subsidiaries to Accounting Auditors	<u>¥259 million</u>

After correction

	Amount Paid
Amount of Remuneration, etc. for Accounting Auditors for This Fiscal Year	¥79 million
Total in Money and Other Financial Benefits to Be Paid by the Company and Its Subsidiaries to Accounting Auditors	<u>¥257 million</u>

Please refer to page 73 of the English translation.

Proposal No. 3 Election of Nine (9) Directors

Before correction

9	Manabu Tasaki (November 8, 1948)	Jul. 1972	Joined McDonald's Company (Japan), Ltd. (currently McDonald's Holdings Japan)	<u>--- Shares</u>
		Dec. 1989	Joined Toys "R" US-Japan, Ltd.	
		Apr. 1993	President and Representative Director of Toys "R" US-Japan, Ltd.	
		Apr. 2004	Chairman, Representative Director, and Chief Executive Officer of Toys "R" US-Japan, Ltd.	
		Jun. 2006	Advisor to Studio Alice Co., Ltd. (current position)	
		Jul. 2006	Business Advisor to the Company (current position)	
		Apr. 2008	Director of NAMCO LIMITED* * Newly established company through the split of NAMCO LIMITED (currently NAMCO BANDAI Games Inc.)	

After correction

9	Manabu Tasaki (November 8, 1948)	Jul. 1972	Joined McDonald's Company (Japan), Ltd. (currently McDonald's Holdings Japan)	<u>700 Shares</u>
		Dec. 1989	Joined Toys "R" US-Japan, Ltd.	
		Apr. 1993	President and Representative Director of Toys "R" US-Japan, Ltd.	
		Apr. 2004	Chairman, Representative Director, and Chief Executive Officer of Toys "R" US-Japan, Ltd.	
		Jun. 2006	Advisor to Studio Alice Co., Ltd. (current position)	
		Jul. 2006	Business Advisor to the Company (current position)	
		Apr. 2008	Director of NAMCO LIMITED* * Newly established company through the split of NAMCO LIMITED (currently NAMCO BANDAI Games Inc.)	

End of Notice