

June 14, 2010

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 Fifth Ordinary General Meeting of Shareholders”

To Our Shareholders;

NAMCO BANDAI Holdings Inc. gives notice of corrections to the “Notice of the Fifth Ordinary General Meeting of Shareholders to be held on June 21, 2010”, that we dispatched to our shareholders on May 31, 2010. We sincerely apologize and ask our shareholders to note the following corrections:

The details of the corrections are underlined.

Please refer to page 14 of the English translation.

(7) Outline of Employees

(i) Employees of the Group

Before correction:

Business Segment	Number of Employees		Change from the End of Previous Fiscal Year	
Toys and Hobby Business	2,051	(1,364)	Increase of 100	(Decrease of 254)
Game Contents Business	3,271	(324)	Increase of 518	(Increase of 4)
Visual and Music Content Business	288	(11)	Increase of 4	(Decrease of 8)
Amusement Facility Business	1,190	(4,743)	Decrease of 117	(Decrease of 758)
Other Businesses	495	(314)	Decrease of 2	(Increase of 12)
Corporate (Common)	257	(35)	Increase of 16	(Decrease of 7)
Total	7,552	(6,791)	Increase of 376	(Decrease of 1,057)

After correction:

Business Segment	Number of Employees		Change from the End of Previous Fiscal Year	
Toys and Hobby Business	2,051	(1,364)	Increase of 100	(Decrease of 254)
Game Contents Business	3,271	(324)	Increase of 375	(Decrease of 42)
Visual and Music Content Business	288	(11)	Increase of 4	(Decrease of 8)
Amusement Facility Business	1,190	(4,743)	Decrease of 117	(Decrease of 758)
Other Businesses	495	(314)	Decrease of 2	(Increase of 12)
Corporate (Common)	257	(35)	Increase of 16	(Decrease of 7)
Total	7,552	(6,791)	Increase of 376	(Decrease of 1,057)

End of Notice