

Securities code: 7832

June 16, 2015

4-5-15 Higashi-Shinagawa, Shinagawa-ku, Tokyo  
BANDAI NAMCO Holdings Inc.  
President and Representative Director  
Shukuo Ishikawa

Dear Shareholders,

**Notice of Correction to the  
“Notice of the Tenth Ordinary General Meeting of Shareholders”**

BANDAI NAMCO Holdings Inc. gives notice of correction to the “Notice of the Tenth Ordinary General Meeting of Shareholders to be held on June 22, 2015”, that we dispatched to our shareholders on Jun 1, 2015. We sincerely apologize and ask our shareholders to note the following correction:

The detail of the correction is underlined

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[Incorrect]

2. Notes to Non-Consolidated Balance Sheet

- (1) Amount of accumulated depreciation of property, plant and equipment: ¥1,473 million
- (2) Monetary claims and obligations with respect to affiliated companies  
(excluding amounts given in specific categories)

Omitted

[Correct]

2. Notes to Non-Consolidated Balance Sheet

- (1) Amount of accumulated depreciation of property, plant and equipment: ¥1,473 million

(2) Guarantee Obligation

The Company has guarantee obligations concerning obligations in leasing contracts of affiliated companies.

BANDAI NAMCO WILL INC.

¥78 million

- (3) Monetary claims and obligations with respect to affiliated companies  
(excluding amounts given in specific categories)

Omitted

End of notice