

Securities code: 7832

June 13, 2018

5-37-8 Shiba, Minato-ku, Tokyo
BANDAI NAMCO Holdings Inc.
Mitsuaki Taguchi
President and Representative Director

Dear Shareholders,

**Notice Regarding Partial Revision to the
“Notice of the Thirteenth Ordinary General Meeting of Shareholders”**

BANDAI NAMCO Holdings Inc. (“the Company”) has made a partial revision to the contents of the Notice of the Thirteenth Ordinary General Meeting of Shareholders of the Company as described below.

[Revision 1] (The details of the revisions are underlined.)

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(3) Accounting Auditors, (ii) Amount of Remuneration, etc.

[Before revision]

	Amount of Remuneration, etc.
Amount of Remuneration, etc. for Accounting Auditors for This Fiscal Year	<u>¥82 million</u>
Total in Money and Other Financial Benefits to Be Paid by the Company and Its Subsidiaries to Accounting Auditors	<u>¥247 million</u>

[After revision]

	Amount of Remuneration, etc.
Amount of Remuneration, etc. for Accounting Auditors for This Fiscal Year	<u>¥85 million</u>
Total in Money and Other Financial Benefits to Be Paid by the Company and Its Subsidiaries to Accounting Auditors	<u>¥249 million</u>

[Revision 2] (The details of the revisions are underlined.)

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VI. Notes Concerning Real Estate for Lease, etc., 2. Fair Value of Real Estate for Lease, etc.

[Before revision]

Book value stated in the consolidated balance sheet (Millions of yen)	Fair value (Millions of yen)
35,347	<u>36,083</u>

[After revision]

Book value stated in the consolidated balance sheet (Millions of yen)	Fair value (Millions of yen)
35,347	<u>39,713</u>

End of notice