

June 22, 2021

Name of listed company: BANDAI NAMCO Holdings Inc.
Name of representative: Masaru Kawaguchi
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 sixteenth Ordinary General Meeting of Shareholders

BANDAI NAMCO Holdings Inc. has announced the results of the exercise of voting rights at the Sixteenth Ordinary General Meeting of Shareholders held on June 21, 2021 as follows:

1. Status of voting rights

Number of shareholders with voting rights: 28,238
Number of the total voting rights: 2,193,057

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	1,817,290	439	58	99.8%	Approved
Proposal No. 2					
Mitsuaki Taguchi	1,760,521	57,202	58	96.7%	Approved
Masaru Kawaguchi	1,767,546	50,090	146	97.0%	Approved
Shuji Ohtsu	1,792,487	25,242	58	98.4%	Approved
Yuji Asako	1,803,150	14,580	58	99.0%	Approved
Yasuo Miyakawa	1,793,006	24,723	58	98.4%	Approved
Satoshi Kono	1,802,968	14,762	58	99.0%	Approved
Makoto Asanuma	1,793,089	24,640	58	98.5%	Approved
Hiroshi Kawasaki	1,802,753	14,977	58	99.0%	Approved
Koichi Kawana	1,799,287	18,440	58	98.8%	Approved
Satoko Kuwabara	1,802,661	15,068	58	99.0%	Approved
Mikiharu Noma	1,802,584	15,145	58	99.0%	Approved
Toshio Shimada	1,816,711	1,020	58	99.7%	Approved
Proposal No. 3	1,812,764	5,102	4	99.5%	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 19, 2021 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 19, 2021. 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