



June 21, 2022

Name of listed company: Bandai Namco Holdings Inc.
 Name of representative: Masaru Kawaguchi
 President and Representative Director
 (Code Number: 7832 TSE Prime Market)
 Contact: Yuji Asako, Director

Notice of Results of Exercise of Voting Rights at the Seventeenth Ordinary General Meeting of Shareholders

Bandai Namco Holdings Inc. has announced the results of the exercise of voting rights at the Seventeenth Ordinary General Meeting of Shareholders held on June 20, 2022 as follows:

1. Status of voting rights

Number of shareholders with voting rights: 26,198
 Number of the total voting rights: 2,196,243

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	1,823,206	301	0	99.2%	Approved
Proposal No. 2	1,820,981	2,531	0	99.1%	Approved
Proposal No. 3					
Masaru Kawaguchi	1,713,023	97,566	12,912	93.2%	Approved
Yuji Asako	1,785,888	27,691	9,929	97.2%	Approved
Nobuhiko Momoi	1,797,436	26,076	0	97.8%	Approved
Yasuo Miyakawa	1,786,843	26,736	9,929	97.2%	Approved
Kazuhiro Takenaka	1,797,582	25,930	0	97.8%	Approved
Makoto Asanuma	1,787,554	26,026	9,929	97.2%	Approved
Hiroshi Kawasaki	1,787,618	25,962	9,929	97.2%	Approved
Shuji Ohtsu	1,786,507	27,073	9,929	97.2%	Approved
Koichi Kawana	1,787,857	25,721	9,929	97.3%	Approved
Toshio Shimada	1,794,263	19,317	9,929	97.6%	Approved
Proposal No. 4					
Masataka Nagaike	1,732,483	81,089	9,929	94.2%	Approved
Toru Shinoda	1,793,628	19,952	9,929	97.6%	Approved
Satoko Kuwabara	1,793,931	19,649	9,929	97.6%	Approved
Takayuki Komiya	1,790,429	33,083	0	97.4%	Approved
Proposal No. 5	1,818,380	4,998	132	98.9%	Approved
Proposal No. 6	1,821,577	1,803	132	99.1%	Approved
Proposal No. 7	1,816,739	6,773	0	98.8%	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 18, 2022 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 18, 2022. 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