



June 20, 2023

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 Eighteenth Ordinary General Meeting of Shareholders

Bandai Namco Holdings Inc. has announced the results of the exercise of voting rights at the Eighteenth Ordinary General Meeting of Shareholders held on June 19, 2023 as follows:

#### 1. Status of voting rights

Number of shareholders with voting rights: 31,629  
Number of the total voting rights: 2,196,502

#### 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	1,918,554	414	0	98.5%	Approved
Proposal No. 2					
Masaru Kawaguchi	1,784,769	129,638	4,617	91.6%	Approved
Yuji Asako	1,879,985	34,433	4,617	96.5%	Approved
Nobuhiko Momoi	1,881,171	33,249	4,617	96.6%	Approved
Nao Udagawa	1,881,048	33,372	4,617	96.5%	Approved
Kazuhiro Takenaka	1,881,210	33,210	4,617	96.6%	Approved
Makoto Asanuma	1,881,357	33,063	4,617	96.6%	Approved
Hiroshi Kawasaki	1,881,175	33,245	4,617	96.6%	Approved
Shuji Ohtsu	1,880,971	33,433	4,633	96.5%	Approved
Koichi Kawana	1,895,996	23,040	0	97.3%	Approved
Toshio Shimada	1,912,617	6,422	0	98.2%	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 17, 2023 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 17, 2023. 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.