



June 25, 2024

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 Nineteenth Ordinary General Meeting of Shareholders

Bandai Namco Holdings Inc. has announced the results of the exercise of voting rights at the Nineteenth Ordinary General Meeting of Shareholders held on June 24, 2024, as follows:

1. Status of voting rights

Number of shareholders with voting rights: 47,954
Number of the total voting rights: 6,533,777

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	Appropriation of Surplus				
	5,690,792	2,500	48	99.5	Approved
Proposal No. 2	Election of Ten Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)				
Masaru Kawaguchi	5,400,319	282,187	10,828	94.4	Approved
Yuji Asako	5,578,666	114,626	48	97.5	Approved
Nobuhiko Momoi	5,579,672	113,621	48	97.5	Approved
Nao Udagawa	5,579,036	114,257	48	97.5	Approved
Kazuhiro Takenaka	5,580,102	113,191	48	97.6	Approved
Makoto Asanuma	5,578,579	114,714	48	97.5	Approved
Hiroshi Kawasaki	5,579,469	113,824	48	97.5	Approved
Shuji Ohtsu	5,577,744	115,549	48	97.5	Approved
Toshio Shimada	5,681,008	12,289	48	99.3	Approved
Koichi Kawana	5,628,253	65,043	48	98.4	Approved
Proposal No. 3	Election of Four Directors Who Are Audit & Supervisory Committee Members				
Takashi Kaneko	5,389,252	304,035	48	94.2	Approved
Toru Shinoda	5,681,021	12,276	48	99.3	Approved
Satoko Kuwabara	5,680,813	12,484	48	99.3	Approved
Takayuki Komiya	5,681,053	12,244	48	99.3	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 22, 2024 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 22, 2024. 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.