

August 20, 2021

Company: SQUARE ENIX HOLDINGS CO., LTD.
(Code: 9684, Tokyo Stock Exchange)
Representative: Yosuke Matsuda, President and Representative Director
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NOTICE OF COMPLETION OF PAYMENT
FOR DISPOSITION OF TREASURY SHARES
FOR THE DELIVERY OF SHARES AS STOCK AWARDS

SQUARE ENIX HOLDINGS CO., LTD. (the “Company”) hereby notices that on August 20, 2021 it has completed the procedures of payments in relation to the disposition of its treasury shares for the delivery of shares as stock awards, which was resolved at the Board of Directors Meeting held on July 29, 2021. For further information, please refer to “NOTICE OF DISPOSITION OF TREASURY SHARES FOR THE DELIVERY OF SHARES AS STOCK AWARDS” dated July 29, 2021.

Outline of Disposition of Treasury Shares

(1) Disposal Date	August 20, 2021
(2) Class and number of shares disposed	Common stock in the Company 9,033 shares
(3) Disposal value	5,790 yen per share
(4) Total disposal value	52,301,070 yen
(5) Recipients of allocation	Director of the subsidiary 1 person 6,500 shares Employee of the subsidiary 1 person 2,533 shares

(EOF)