

This document is an abridged translation of the Japanese original of the "Notice of Resolutions Adopted at the 33rd Annual Shareholders' Meeting" of SQUARE ENIX HOLDINGS CO., LTD. This translation is intended for reference and convenience purposes only. In the event of any discrepancy between this translation and the Japanese original, the original shall prevail.

Securities Code: 9684

June 26, 2013

To our shareholders:

Yosuke Matsuda
President and Representative Director
SQUARE ENIX HOLDINGS CO., LTD.
6-27-30, Shinjuku, Shinjuku-ku, Tokyo

NOTICE OF RESOLUTIONS ADOPTED AT THE 33RD ANNUAL SHAREHOLDERS' MEETING

We would like to inform you of the matters reported and resolutions adopted at the 33rd Annual Shareholders' Meeting of SQUARE ENIX HOLDINGS CO., LTD. (the "Company"), held on June 25, 2013.

- Matters Reported**
1. Business report and consolidated financial statements for the 33rd term (April 1, 2012 through March 31, 2013) and audit reports on the consolidated financial statements by the Accounting Auditors and by the Audit & Supervisory Board were reported by the Company.
 2. Non-consolidated financial statements for the 33rd term (April 1, 2012 through March 31, 2013) were reported by the Company.

Resolutions Adopted

First Item:

Election of Five (5) Directors

This item was approved as proposed. As a result, Yosuke Matsuda, Keiji Honda and Yukinobu Chida were re-elected and Philip Timo Rogers and Yukihiro Yamamura were newly elected as Directors and have assumed their respective offices. Yukihiro Yamamura is an Outside Director.

Second Item:

Election of One (1) Audit & Supervisory Board Member

This item was approved as proposed. As a result, Masaji Tomiyama was newly elected as an Audit & Supervisory Board Member and has assumed his office. Masaji Tomiyama is an Audit & Supervisory Board Member (External).

Third Item:

Election of One (1) Substitute Audit & Supervisory Board Member

This item was approved as proposed. As a result, Tsuyoshi Nishijima was elected as a substitute Audit & Supervisory Board Member.

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