

June 23, 2026

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

**Notice of Results of Exercise of Voting Rights
at the Twenty-First Ordinary General Meeting of Shareholders**

Bandai Namco Holdings Inc. has announced the results of the exercise of voting rights at the Twenty-First Ordinary General Meeting of Shareholders held on June 22, 2026, as follows:

1. Status of voting rights

Number of shareholders with voting rights: 51,196
Number of the total voting rights: 640,4824

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				
	5,566,272	2,679	0	99.25%	Approved
Proposal No. 2	Election of Eleven Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)				
Yuji Asako	4,738,137	814,202	16,637	84.5%	Approved
Nobuhiko Momoi	5,448,677	120,309	0	97.1%	Approved
Takashi Tsuji	5,446,578	122,409	0	97.1%	Approved
Noriko Fujita	5,448,337	120,649	0	97.1%	Approved
Kazuhiro Takenaka	5,449,514	119,472	0	97.1%	Approved
Nao Udagawa	5,448,675	120,311	0	97.1%	Approved
Makoto Asanuma	5,448,936	120,050	0	97.1%	Approved
Hiroshi Kawasaki	5,448,819	120,167	0	97.1%	Approved
Toshio Shimada	5,552,164	16,825	0	99.0%	Approved
Yuki Ikuno	5,563,564	5,428	0	99.2%	Approved
Mikiharu Noma	5,559,504	9,486	0	99.1%	Approved

Proposal No. 3	Election of Three Directors Who Are Audit & Supervisory Committee Members				
Takashi Kaneko	5,148,247	420,694	0	91.85%	Approved
Takayuki Komiya	5,531,000	37,958	0	98.65%	Approved
Kanako Muraoka	5,555,669	13,290	0	99.05%	Approved
Proposal No. 4	Election of One Substitute Director Who is an Audit & Supervisory Committee Member				
Koji Makino	5,546,422	22,497	0	98.95%	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 20, 2026 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 20, 2026. 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.

-This document is a translation of the original Press Release in Japanese. Bandai Namco Holdings Inc. provides this translation for your reference and convenience only and without any warranty as to its accuracy or otherwise. In the event of any discrepancy, the original Press Release in Japanese shall prevail.

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