



May 17, 2024

Company: SQUARE ENIX HOLDINGS CO., LTD.
Representative: Takashi Kiryu, President and Representative Director
Company code: 9684 (Tokyo Stock Exchange, Prime Market)
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NOTICE OF DISTRIBUTION OF DIVIDENDS

At a meeting held on May 17, 2024, the Board of Directors of SQUARE ENIX HOLDINGS CO., LTD. (the “Company”) resolved to distribute dividends to shareholders from retained earnings as of March 31, 2024, as detailed below.

The Company’s Articles of Incorporation set forth that the Board of Directors may determine, by resolution, distribution of dividends to be made from retained earnings, pursuant to Article 459 of the Companies Act.

1. Details of Dividends

	Determined Dividends	Previous Dividends Forecast (Announced on May 13, 2024)	Previous Fiscal Year Actual (Fiscal Year ended March 31, 2023)
Record date	March 31, 2024	Same as the date stated left	March 31, 2023
Dividend per Share	28.00 yen	Same as the date stated left	114.00 yen
Total amount of dividends	3,358 million yen	—	13,649 million yen
Effective date	June 3, 2024	—	June 5, 2023
Source of dividends	Retained earnings	—	Retained earnings

2. Shareholder Returns Policy

The Company recognizes the enhancement of corporate value and distribution of profits to shareholders as key management undertakings. The Company determines the level of dividends according to its basic 30% payout ratio policy, as well as by taking the balance between growth investment and shareholder returns into consideration.

The Company decided to pay year-end dividend for the fiscal year ended March 31, 2024 of 28 yen per share, making for annual dividends of 38 yen per share when combined with the interim dividend of 10 yen per share, which is in accordance with the dividend forecast made on May 13, 2024.

3. (Reference) The breakdown of annual dividends

Record date	Dividends per share (in yen)		
	Interim	Year-end	Annual
Fiscal year ended March 31, 2024	10.00 yen	28.00 yen	38.00 yen
Fiscal year ended March 31, 2023	10.00 yen	114.00 yen	124.00 yen

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