April 16, 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 Regarding Cancellation of Treasury Shares (Cancellation of Treasury Shares Pursuant to the Provisions of Article 178 of the Companies Act)

Bandai Namco Holdings Inc. (the "Company") hereby announces that, at the Board of Directors meeting held today, the Company approved a resolution to cancel treasury shares as described below pursuant to the provisions of Article 178 of the Companies Act.

1.	Class of shares to be cancelled	Common shares of the Company
2.	Number of shares to be cancelled	5,000,000shares (0.77% of total number of issued shares before cancellation)
3.	Scheduled date of cancellation	April 30, 2026

<Reference>

Total number of issued shares after cancellation (including treasury shares)	645,000,000 shares
Number of treasury shares after cancellation	3,438,884 shares

- 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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