

FOR IMMEDIATE RELEASE

Announcement of Executive Appointment

TOKYO (May 18, 2023) – SQUARE ENIX CO., LTD. (“the Company”) today announced that the Company has elected new Directors at the Annual Shareholders’ Meeting and the meeting of the Board of Directors, May 18, 2023.

■ Directors

Post	Name
President and Representative Director (New)	Takashi Kiryu
Director	Tsuneto Okuno
Director	Yoshinori Kitase
Director	Yosuke Saito
Director	Katsuyoshi Matsuura
Director	Yuu Miyake
Director	Naoki Yoshida

* [As previous announcement](#), appointment of Takashi Kiryu as the President and Representative Director of SQUARE ENIX HOLDINGS CO., LTD., is to be officially finalized pending approval at the 43rd Annual Shareholders’ Meeting scheduled for June 2023 and the meeting of the Board of Directors to be held thereafter.

* Yosuke Matsuda has been resigned with the expiration of the term.

■ Audit & Supervisory Board Members

Post	Name
Audit & Supervisory Board Member	Nobuyuki Iwamoto

■ Executive Officers

Post	Name
Executive Officer	Takashi Kiryu
Executive Officer	Tomoyoshi Osaki
Executive Officer	Tsuneto Okuno
Executive Officer	Yoshinori Kitase
Executive Officer	Yosuke Saito
Executive Officer	Ryutaro Sasaki
Executive Officer	Hideaki Sato
Executive Officer	Hajime Seki
Executive Officer	Kei Hirono
Executive Officer	Katsuyoshi Matsuura
Executive Officer	Atsushi Matsuda
Executive Officer	Yuu Miyake
Executive Officer	Naoki Yoshida

About Square Enix Co., Ltd.

Square Enix Co., Ltd. develops, publishes, distributes and licenses SQUARE ENIX® and TAITO® branded entertainment content around the world. The Square Enix group of companies includes a global network of leading development studios and boasts a valuable portfolio of intellectual property, including: FINAL FANTASY®, which has sold over 173 million units worldwide; and DRAGON QUEST®, which has sold over 85 million units worldwide; and the legendary SPACE INVADERS®. Square Enix Co., Ltd. is a Japan-based, wholly owned subsidiary of Square Enix Holdings Co., Ltd.

More information on Square Enix Co., Ltd. can be found at <https://www.jp.square-enix.com/>

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