

**Announcement of Selection of Directors and Audit & Supervisory Board Members**

**TOKYO (May 20, 2026)** – SQUARE ENIX CO., LTD. (the “Company”) today announced that the Company has elected Directors and Audit & Supervisory Board Members at the Annual Shareholders’ Meeting and the meeting of the Board of Directors, May 20, 2026.

**Directors and Audit & Supervisory Board Members**

Post	Name
President and Representative Director	Takashi Kiryu
Director	Yoshinori Kitase
Director	Yu Miyake
Audit & Supervisory Board Member	Nobuyuki Iwamoto

**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 209 million units worldwide; and DRAGON QUEST, which has sold over 97 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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