

November 5, 2008

Name of listed company:
NAMCO BANDAI Holdings Inc.
Name of representative:
Takeo Takasu,
President and Representative Director
(Code Number: 7832 TSE 1st section)
Contact:
Yuji Asako, Executive Officer,
Corporate Planning Division

Notice Regarding the Decision to Acquire the Company's Own Shares
(Under the provisions of Articles of Incorporation pursuant to Article 165 (2)
of the Corporation Law of Japan)

NAMCO BANDAI Holdings Inc. (the Company) announced that its Board of Directors resolved today the acquisition of its own shares under Article 156 of the Corporation Law of Japan, as applied pursuant to Article 165 (3) of the Corporation Law.

Details

1. Reason for acquisition of its own shares

Efficient application of its assets

Promoting expeditious capital strategies in accordance with the business environment.

2. Matters concerning the acquisition

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| (1) Share classes subject to acquisition | Shares of common stock |
| (2) Total number of shares authorized to be acquired | Up to 5,000,000 shares
(Equivalent to 2.03% of the total shares issued,
excluding treasury stocks) |
| (3) Total amount of shares to be acquired: | Up to 5,500 million yen |
| (4) Schedule of acquisition: | From November 10, 2008 to December 30, 2008 |

Reference: The Company's own shares as of September 30, 2008

Number of shares issued (excluding the Company's own shares): 246,413,565 shares

Number of the Company's own shares: 3,586,435 shares

End of notice