

(Translation)

July 31, 2002

Dear Sirs,

Name of Company: Sammy Corporation
Name of Representative: Hajime Satomi
President and Chief Executive
Officer

(Code No. 6426, Tokyo Stock Exchange 1st Section)

Further Inquiry: Yasuhiro Katayama
Executive Officer and Division
Manager, Administration
Division
(TEL: 03-5950-3790)

Notice of Determination of Paid-in Amount, Etc. Concerning
Stock Option Plans (New Share Subscription Rights)

Notice is hereby given that Sammy Corporation (the "Company") determined the amount to be paid in upon exercise of the new share subscription rights and other terms, in accordance with the resolution adopted at the meeting of its Board of Directors held on June 26, 2002, as described below:

Description

1. Issue date:

July 30, 2002

2. Total number of new share subscription rights to be issued:

3,380 rights

3. Class and number of shares to be issued or transferred upon exercise of new share subscription rights:

338,000 shares of common stock of the Company
(Number of shares to be issued or transferred upon exercise of each new share subscription right: 100 shares)

4. Amount to be paid in upon exercise of a new share subscription right:

¥448,200 per new share subscription right
(¥4,482 per share)

5. Total amount of issue prices of shares when issued upon exercise of the new share subscription rights:

¥1,514,916,000

6. Amount to be transferred to capital when the shares are issued upon exercise of the new share subscription rights:

¥2,241 per share

For reference:

- (1) Date of resolution of the Board of Directors for the proposition to be submitted to the Ordinary General Meeting of Shareholders:

May 15, 2002

- (2) Date of resolution of the Ordinary General Meeting of Shareholders:

June 21, 2002

- (3) Period for exercise of the new share subscription rights:

July 31, 2004 through July 30, 2006

- END -

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