

(Translation)

May 12, 2017

Dear Sirs,

Name of Company: SEGA SAMMY HOLDINGS INC.
Name of Representative: Haruki Satomi,
President and COO
(Representative Director)

(Code No. 6460, Tokyo Stock Exchange 1st Section)

Further Inquiry: Yoichi Owaki,
Vice President,
Senior Executive Officer
Managing Director of
Finance & Accounting Division
(TEL: 03-6215-9955)

Notice of Candidates for Director, Audit & Supervisory Board Member,
and Substitute Audit & Supervisory Board Member

It is hereby notified that SEGA SAMMY HOLDINGS INC. (the “Company”) have determined to submit a proposition to elect its Directors, Audit & Supervisory Board Member, and Substitute Audit & Supervisory Board Member to the Company’s 13th Ordinary General Meeting of Shareholders to be held on June 23, 2017, as described below.

Description

1. Candidates for Director

Name	Present Title
Hajime Satomi	Chairman and CEO (Representative Director)
Haruki Satomi	President and COO (Representative Director)
Naoya Tsurumi	Senior Executive Vice President (Director of the Board)
Koichi Fukazawa	Executive Vice President and CFO (Director of the Board)
Hideki Okamura	Executive Vice President (Director of the Board)
Yuji Iwanaga	Senior Vice President (Director of the Board (External))
Takeshi Natsuno	Senior Vice President (Director of the Board (External))
Kohei Katsukawa	Senior Vice President (Director of the Board (External))

* Yuji Iwanaga, Takeshi Natsuno and Kohei Katsukawa are candidates for External director

2. Candidates for Audit & Supervisory Board Member

Name	Present Title
Shigeru Aoki	Standing Audit & Supervisory Board Member
Yukito Sakaue	Audit & Supervisory Board Member
Tomio Kazashi	Standing Audit & Supervisory Board Member (External)
Mineo Enomoto	Audit & Supervisory Board Member (External)

* Tomio Kazashi and Mineo Enomoto are candidates for External Audit & Supervisory Board member

3. Candidate for Substitute Audit & Supervisory Board Member

Name	Present Title
Izumi Ogata	(Newly Elected)

* Izumi Ogata is candidate for substitute External Audit & Supervisory Board member

4. Biography of the candidate for newly elected substitute Audit & Supervisory Board member

Name	Izumi Ogata	
Home city	Tokyo Metropolis	
Date of Birth	August 10, 1947	
Education	March 1972	Graduated from Faculty of Law, Chuo University
Career summary	April 1985	Registered with The Japan Federation of Bar Associations
	January 1987	Established Ogata Izumi Law Office
	May 2012	Audit & Supervisory Board Member of PHOENIX RESORT CO., LTD. (current position)

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