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Document to be filed	Extraordinary Report
Filed to	Director, Kanto Local Finance Bureau
Date of filing	June 28, 2018
Company name (Japanese)	セガサミーホールディングス株式会社 <i>Sega Sami Horudeingusu Kabushiki-Gaisha</i>
Name of company in English	SEGA SAMMY HOLDINGS INC.
Title and name of representative	Haruki Satomi, President and Group COO (Representative Director)
Location of head office	Shiodome Sumitomo Building, 1-9-2 Higashi Shimbashi, Minato-ku, Tokyo
Telephone number	03 (6215) 9955
Name of contact person	Masato Ishido, General Manager, Information System and General Affairs Department, General Affairs Division
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Name of contact person	Tatsuya Ishida, Information System and General Affairs Department, General Affairs Division
Available for public inspection at	Tokyo Stock Exchange, Inc. (2-1 Nihombashi Kabutocho, Chuo-ku, Tokyo)

1. Reason for filing the Extraordinary Report

Because the resolution matters were resolved at the ordinary general meeting of shareholders held on June 22, 2018, this Extraordinary Report has been filed in accordance with Article 24-5-4 of the Financial Instruments and Exchange Law and Article 19-2-9-2 of the Cabinet Office Ordinance on the Disclosure of Corporate Affairs, etc.

2. Matters reported

1. Date of the General Meeting of Shareholders

June 22, 2018

2. Details of the Matters for Resolution

Proposal 1: To amend certain parts of the Articles of Incorporation

Proposal 2: To elect eight (8) Directors

3. Numbers of voting rights that were exercised as the manifestation of the intention of approval, disapproval or abstention for the matters for resolution; requirements for adoption thereof; and resolution results thereof

Matter for resolution	Number of approval	Number of disapproval	Number of abstention	Requirements for adoption	Resolution results and approval (disapproval) rate
Proposal 1:	1,729,199	5,120	0	Note 1	Approved 98.09%
Proposal 2:				Note 2	
Mr. Hajime Satomi	1,415,411	319,181	0		Approved 80.29%
Mr. Haruki Satomi	1,437,768	296,826	0		Approved 81.56%
Mr. Naoya Tsurumi	1,690,270	44,327	0		Approved 95.89%
Mr. Koichi Fukazawa	1,688,757	45,839	0		Approved 95.80%
Mr. Hideki Okamura	1,690,248	44,349	0		Approved 95.88%
Mr. Takeshi Natsumo	1,649,760	84,836	0		Approved 93.59%
Mr. Kohei Katsukawa	1,642,049	92,549	0		Approved 93.15%
Mr. Hiroshi Onishi	1,722,915	11,683	0		Approved 97.74%

Note 1: The requirements for adoption are that: (i) the shareholders holding one third or more of voting rights of the shareholders who are entitled to exercise their voting rights are present at the Meeting, and (ii) two thirds or more of voting rights of such shareholders present at the Meeting approve the proposal.

Note 2: The requirements for adoption are that: (i) the shareholders holding one third or more of voting rights of the shareholders who are entitled to exercise their voting rights are present at the Meeting, and (ii) a majority of voting rights of such shareholders present at the Meeting approve the proposal.

4. Reason why a portion of the number of voting rights of the shareholders present at the Meeting was not included in the calculation

By taking into account the number of voting rights exercised prior to the date of the Meeting and the number of voting rights of a portion of the shareholders present at the Meeting for which intention of approval or disapproval was confirmed, the requirements for adoption of all the matters for resolution were satisfied and the resolutions were legally reached in compliance with the Companies Act. Therefore a portion of the number of voting rights was not included in the calculation.

In calculating the approval rate, (i) the number of voting rights exercised prior to the date of the Meeting and (ii) the number of voting rights of the shareholders present at the Meeting are included in the denominator. The rates are rounded to the nearest hundredth.