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Document to be filed	Extraordinary Report
Filed to	Director, Kanto Local Finance Bureau
Date of filing	June 27, 2019
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	Sumitomo Fudosan Osaki Garden Tower, 1-1-1 Nishi-Shinagawa, Shinagawa-ku, Tokyo
Telephone number	03 (6864) 2440
Name of contact person	Masato Ishido, General Manager, General Affairs Department, General Affairs and Personnel Division
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Telephone number	03 (6864) 2771
Name of contact person	Tatsuya Ishida, General Affairs Department, General Affairs and Personnel 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 21, 2019, 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 21, 2019

### 2. Details of the Matters for Resolution

Proposal 1: To elect ten (10) Directors

Proposal 2: To elect one (1) Audit & Supervisory Board Member

Proposal 3: To elect one (1) Substitute Audit & Supervisory Board Member

Proposal 4: To revise the amount of remuneration to Directors

Proposal 5: To determine remuneration for granting shares with restriction on transfer to 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:				Note 1	
Mr. Hajime Satomi	1,447,952	434,079	901		Approved 76.24%
Mr. Haruki Satomi	1,480,611	401,303	1,018		Approved 77.96%
Mr. Naoya Tsurumi	1,832,739	49,299	901		Approved 96.50%
Mr. Koichi Fukazawa	1,830,159	51,877	901		Approved 96.36%
Mr. Hideki Okamura	1,832,578	49,460	901		Approved 96.49%
Mr. Hideo Yoshizawa	1,832,020	50,017	901		Approved 96.46%
Mr. Takeshi Natsuno	1,753,288	92,153	37,491		Approved 92.31%
Mr. Kohei Katsukawa	1,769,192	113,585	160		Approved 93.15%
Mr. Hiroshi Onishi	1,864,330	18,567	43		Approved 98.16%
Ms. Melanie Brock	1,602,160	280,735	43		Approved 84.36%
Proposal 2	1,879,364	3,538	43	Note 1	Approved 98.95%
Proposal 3	1,872,033	10,851	43	Note 1	Approved 98.57%
Proposal 4	1,807,069	72,361	3,491	Note 2	Approved 95.15%
Proposal 5	1,794,715	84,941	3,271	Note 2	Approved 94.50%

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) a majority of voting rights of such shareholders present at the Meeting approve the proposal.

Note 2: The requirements for adoption are that 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.