

December 25, 2023

(Translation)
Dear all,

Name of Company: SEGA SAMMY HOLDINGS INC.
Name of Representative: Haruki Satomi,
President and Group CEO,
Representative Director

(Code No. 6460, Tokyo Stock Exchange Prime)

Further Inquiry: Makoto Takahashi,
Executive Vice President,
Executive Officer,
Managing Director of
Corporate Planning Division
(TEL: 03-6864-2400)

Notice Regarding the Status and Completion of Acquisition of Treasury Stocks

(Acquisition of Treasury Stock Based on Articles of Incorporation Pursuant to Article 165 Paragraph 2 of the Companies Act of Japan)

SEGA SAMMY HOLDINGS INC. (the Company) has carried out the acquisition of treasury stocks pursuant to the provisions of Article 156 of the Companies Act of Japan as applied by replacing the provisions stipulated in Article 165 Paragraph 3 of the same law and hereby notifies the status of the acquisition as follows. The Company also notifies that the acquisition of treasury stocks based on resolution at the Board of Directors meeting held on April 28, 2023 and August 31, 2023 has been completed with the acquisition this time.

Description

(1) Type of shares to be acquired	Common shares
(2) Total number of shares acquired	2,918,000 shares
(3) Total cost of acquisition	5,924,796,600 yen
(4) Acquisition period	From December 1, 2023 to December 22, 2023 (trade base)

(Reference)

1. Details of Board of Directors resolution about acquisition (released on April 28, 2023 and August 31, 2023)

(1) Type of shares to be acquired	Common shares
(2) Total number of shares to be acquired	8,000,000 shares (upper limit) (Ratio to total number of issued and outstanding shares (excluding treasury stocks): 3.62%)
(3) Total cost of acquisition	10.0 billion yen (upper limit)
(4) Acquisition period	From May 1, 2023 to March 29, 2024
(5) Acquisition method	Market purchase on the Tokyo Stock Exchange

2. Cumulative total of treasury stocks acquired pursuant to the above (as of December 22, 2023)

(1) Total number of shares acquired	4,782,700 shares
(2) Total cost of acquisition	9,999,811,850 yen

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