

May 10, 2024

(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 1st Prime)

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

Notice of Candidates for Directors
(excluding Directors serving as Audit & Supervisory Committee Members),
Audit & Supervisory Committee Members and Substitute Audit & Supervisory Committee Member

SEGA SAMMY HOLDINGS INC. (the “Company”) hereby notifies that it has determined at the Board of Directors meeting today, the candidates for its Directors (excluding Directors serving as Audit & Supervisory Committee Members), Audit & Supervisory Committee Members and Substitute Audit & Supervisory Committee Member to be proposed at the Company’s 20th Ordinary General Meeting of Shareholders to be held on June 25, 2024, as described below.

Description

1. Candidates for Directors (excluding Directors serving as Audit & Supervisory Committee Members)

Name	Appointment Type	Present Position
Hajime Satomi	Reappointment	Chairman, Representative Director
Haruki Satomi	Reappointment	President and Group CEO, Representative Director
Koichi Fukazawa	Reappointment	Senior Executive Vice President and Group CFO, Director of the Board
Shuji Utsumi	New Appointment	—
Ayumu Hoshino	New Appointment	—
Kohei Katsukawa	Reappointment	Director of the Board (External)
Melanie Brock	Reappointment	Director of the Board (External)
Fujiyo Ishiguro	Reappointment	Director of the Board (External)
Ankur Sahu	New Appointment	—

*Kohei Katsukawa, Melanie Brock, Fujiyo Ishiguro, and Ankur Sahu are candidates for External Director.

2. Candidates for Audit & Supervisory Committee Members

Name	Appointment Type	Present Position
Hiroshi Ishikura	New Appointment	—
Kazutaka Okubo	Reappointment	Director, Audit and Supervisory Committee Member (External)
Naoko Murasaki	Reappointment	Director, Audit and Supervisory Committee Member (External)
Makiko Ushijima	New Appointment	—

*Kazutaka Okubo, Naoko Murasaki, and Makiko Ushijima are candidates for External Director, Audit and Supervisory Committee Member.

3. Candidate for Substitute Audit & Supervisory Committee Member

Name	Appointment Type	Present Position
Kiyotaka Kunihiro	New Appointment	—

*Kiyotaka Kunihiro is a candidate for substitute Standing Audit & Supervisory Committee Member

4. Brief Career Profile of the Candidates for Newly Appointed Director

Name	Shuji Utsumi	
Date of Birth	April 19, 1961	
Brief career profile	April 1986	Joined Sony Corporation
	October 1994	Vice President, Sony Computer Entertainment America Inc.
	October 1996	Senior Vice President (Director of the Board), Sega of America Inc.
	October 2000	Head of Asia Pacific, Disney Interactive Asia
	October 2014	President (Director of the Board), Warner Music Japan Inc.
	July 2016	President (Director of the Board), CYBIRD Co., Ltd.
	May 2019	Vice President, Senior Executive Officer, SEGA SAMMY HOLDINGS INC.,
	May 2019	Vice President, Senior Executive Officer, SEGA GROUP CORPORATION (now SEGA CORPORATION)
	April 2020	CSO (Chief Strategy Officer), SEGA CORPORATION
	April 2021	Co-COO, of the above
	April 2021	CEO, Sega of America Inc. (current position)
	April 2021	Vice Chairman of the Board, ATLUS. CO., LTD. (current position)
	April 2022	Chairman of the Board, Sega Sapporo Studio Co., Ltd.
	April 2023	Co-COO, SEGA CORPORATION,
	September 2023	Chair of the Board of Directors, Rovio Entertainment Corporation (current position)
	January 2024	CEO, Sega Europe Ltd. (current position)
	April 2024	President and COO, Representative Director, SEGA CORPORATION (current position)
	April 2024	Director of the Board, TMS ENTERTAINMENT CO., LTD. (current position)
	April 2024	Director of the Board, SEGA FAVE CORPORATION (current position)

Name	Ayumu Hoshino	
Date of Birth	July 5, 1969	
Brief career profile	April 1995	Joined Sammy Corporation
	October 2006	Creative Officer (Executive Officer), Sammy Corporation
	August 2011	Director of the Board, RODEO Co., Ltd.
	April 2014	Senior Executive Officer (Division Manager of Research & Development Division), Sammy Corporation
	June 2014	Director of the Board, (Division Manager of Research & Development Division), of the above
	April 2016	Executive Vice President, Representative Director (Division Manager of Research & Development Group Division, Division Manager of Technical Research & Development Division and Development Promotion Division) of the above
	November 2019	President & CEO, ZEEG Co. Ltd.
	April 2020	Director of the Board, SEGA SAMMY CREATION INC.
	June 2021	Councilor, The Nikkoso Research Foundation for Safe Society (current position)
	April 2022	Senior Executive Vice President and COO, Representative Director (in charge of Research & Development Group Division and Managing Director of Public Relations Division) , Sammy Corporation
	April 2024	President & COO, Representative Director (Managing Director of Public Relations Division) of the above (current position)
	April 2024	CEO, ZEEG LLC. (current position)

Name	Ankur Sahu	
Date of Birth	October 18, 1969	
Brief career profile	October 1998	Partner Managing Director, Co-head Asia Pacific, Merchant Banking Division, The Goldman Sachs Group Inc.
	August 2005	Director of the Board (External), of USJ Co., Ltd. (now USJ LLC)
	March 2006	Director of the Board (External), of SANYO Electric Co., Ltd.
	March 2011	Director of the Board (External), of eAccess Ltd. (now SoftBank Corp.)
	November 2011	Director of the Board (External), of Japan Renewable Energy Corporation (now ENEOS Renewable Energy Corporation)
	August 2019	Founder & Managing Partner, Kyoto Pacific Capital, Inc.
	March 2023	Appointed as Outside Corporate Auditor of airweave Inc. (current position)
	December 2023	Founder & Managing Partner, Kyoto Pacific Capital, Inc. (current position)

5. Brief Career Profile of the Candidates for Newly Appointed Audit & Supervisory Committee Member

Name	Hiroshi Ishikura	
Date of Birth	June 30, 1965	
Brief career profile	April 1988	Joined Aoyama Audit Corporation (now PricewaterhouseCoopers Japan LLC)
	August 1990	Certified Public Accountant registered
	August 1995	Joined Deloitte Ross Tohmatsu International (now Deloitte Touche Tohmatsu LLC)
	July 1998	Joined Capital Management, INC
	July 2003	Joined Deloitte Ross Tohmatsu International (now Deloitte Touche Tohmatsu LLC)
	May 2004	Partner of the above
	January 2006	Joined Sammy Networks Co., Ltd. Director of Corporate Planning Office
	June 2006	Executive Vice President, Director of the Board of the above
	May 2012	Joined of the Company Deputy Managing Director of Group Internal Control Office, Group CSR Promotion Office and Internal Audit Office
	April 2013	Certified Internal Auditor registered
	June 2013	Vice President, Executive Officer and Managing Director of Group Internal Control Office, Group CSR Promotion Office and Internal Audit Office of the Company
	April 2021	Audit & Supervisory Board Member of SEGA CORPORATION (current position)
	June 2021	Audit & Supervisory Board Member of DARTSLIVE Co., Ltd. (current position)
	June 2021	Audit & Supervisory Board Member of SEGA Logistics Service Co., Ltd. (current position)
	June 2022	Audit & Supervisory Board Member of SEGA SAMMY GOLF ENTERTAINMENT INC. (current position)
	September 2022	Audit & Supervisory Board Member of Sunrockers, Ltd. (current position)

Name	Makiko Ushijima	
Date of Birth	April 10, 1965	
Brief career profile	April 1989	Joined the Defense Agency (now the Ministry of Defense)
	May 1995	Registered as a New York lawyer
	November 1995	Joined Shearman & Sterling LLP
	May 1998	Joined Orrick, Herrington & Sutcliffe LLP
	July 2002	Executive Officer and Head of Legal Office of GE Fleet Services Corporation
	February 2003	Joined Dorsey & Whitney LLP
	July 2008	Registered as a US certified public accountant (Illinois)
	December 2008	Registered as a lawyer (First Tokyo Bar Association)
	December 2008	Joined Nagashima Ohno & Tsunematsu
	July 2011	Joined Sidley Austin Foreign Law Joint Enterprise
	February 2017	Joined Jones Day Tokyo (Of Counsel) (current position)
	September 2019	Director (External/Independent Director) of BrainPad Inc.
	September 2023	Director (External/Independent Director, Member of the Audit and Supervisory Committee) of the above (current position)

6. Brief Career Profile of the Candidates for Newly Appointed Substitute Audit & Supervisory Committee Member

Name	Kiyotaka Kunihiro	
Date of Birth	April 30, 1957	
Brief career profile	April 1980	Joined Computer Services Corporation (now SCSK Corporation)
	October 1991	Joined Sega Enterprises, Ltd., (now SEGA CORPORATION)
	July 2001	Deputy Director of Accounting and Finance Division, SEGA CORPORATION
	October 2004	General Manager of Accounting and Finance Division, of the above
	October 2009	General Manager of Budget Management Department, of the above
	April 2017	Audit & Supervisory Board Member of TMS ENTERTAINMENT CO., LTD. (current position)
	June 2019	Audit & Supervisory Board Member of SEGA TOYS CO., LTD. (now SEGA FAVE CORPORATION) (current position)
	June 2020	Standing Audit & Supervisory Board Member of SEGA CORPORATION (current position)
	June 2021	Audit & Supervisory Board Member of ATLUS. CO., LTD. (current position)
April 2024	Audit & Supervisory Board Member of WAVEMASTER INC. (current position)	

7. Directors to be retired

Name	Present Position
Yukio Sugino	Senior Executive Vice President, Director of the Board
Hideo Yoshizawa	Senior Vice President, Director of the Board

* Yukio Sugino is scheduled to retire the position of Director at the end of the Company's 20th Ordinary General Meeting of Shareholders to be held on June 25, 2024, but he will continue to serve as President and Co-COO, Representative Director of SEGA CORPORATION.

*Hideo Yoshizawa is scheduled to retire the position of Director at the end of the Company's 20th Ordinary General Meeting of Shareholders to be held on June 25, 2024, but he will continue to serve as Vice President, Executive Officer of the Company.

8. Audit & Supervisory Board Members to be retired

Name	Present Title
Yukito Sakaue	Director, Standing Audit and Supervisory Committee Member
Shione Kinoshita	Director, Audit and Supervisory Committee Member (External)

* Yukito Sakaue and Shione Kinoshita are scheduled to retire the position of Audit & Supervisory Board Member at the end of the Company's 20th Ordinary General Meeting of Shareholders to be held on June 25, 2024.

*Yukito Sakaue will continue to serve as Audit & Supervisory Board Member of SEGA SAMMY CREATION INC.

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