

August 1, 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 Prime)

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

**Notice Regarding the Status 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 resolved the matter related to 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 at the Board of Directors meeting on May 10, 2024, and it hereby notifies the progress of this acquisition of treasury stocks as described below.

As written below, the number of shares acquired as of July 31, 2024 was 0 shares but this is because the Company decided not to acquire its treasury stocks during the period when it might be judged to have undisclosed material facts, from the viewpoint of avoiding infringement of insider trading regulations.

(1) Type of shares to be acquired	Common shares
(2) Total number of shares acquired	0 shares
(3) Total cost of acquisition	0 yen
(4) Acquisition period	From July 1, 2024 to July 31, 2024 (trade base)

(Reference)

1. Details of Board of Directors resolution about acquisition (released on May 10, 2024)

(1) Type of shares to be acquired	Common shares
(2) Total number of shares to be acquired	7,000,000 shares (upper limit) (Ratio to total number of issued and outstanding shares (excluding treasury stocks): 3.24%)
(3) Total cost of acquisition	10.0 billion yen (upper limit)
(4) Acquisition period	From May 13, 2024 to March 31, 2025
(5) Acquisition method	Market purchase on the Tokyo Stock Exchange

2. Cumulative total of treasury stocks acquired pursuant to the above (as of August 1, 2024)

(1) Total number of shares acquired	0 shares
(2) Total cost of acquisition	0 yen

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