

August 7, 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 Temporary Suspension and Status of Acquisition of Treasury Stocks

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. However, in order to implement "Disposal of Treasury Stock by Third-Party Allotment" resolved at today's Board of Directors meeting without delay, the Company will temporarily suspend the acquisition of treasury stock for the period from August 7, 2024, to the end of August 2024. Resumption of the acquisition is scheduled for September 2, 2024, from the perspective of avoiding infringement of insider trading regulations.

For the details of "Disposal of Treasury Stock by Third-Party Allotment", please refer to "Notice regarding the Determination of Details of the "Stock-granting ESOP Trust" and Disposal of Treasury Stock by Third-Party Allotment" announced today.

Description

1. Status of Acquisition of Treasury Stocks (as of August 7, 2024)

(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 August 1, 2024 to August 6, 2024 (trade base)

(Reference)

2. Details of Resolution about Acquisition of Treasury Stocks (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

3. Cumulative total of treasury stocks acquired pursuant to the above (as of August 7, 2024)

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

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