

September 24, 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 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 May 10, 2024 has been completed with the acquisition this time.

Description

(1) Type of shares to be acquired	Common shares
(2) Total number of shares acquired	3,549,800 shares
(3) Total cost of acquisition	9,999,838,000 yen
(4) Acquisition period	From September 2, 2024 to September 20, 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 September 20, 2024)

(1) Total number of shares acquired	3,549,800 shares
(2) Total cost of acquisition	9,999,838,000yen

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