

June 2, 2025

(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: Genta Atobe,
 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 12, 2025, and it hereby notifies the progress of this acquisition of treasury stocks as described below.

(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 May 13, 2025 to May 31, 2025 (trade base)

(Reference)

1. Details of Board of Directors resolution about acquisition (released on May 12, 2025)

(1) Type of shares to be acquired	Common shares
(2) Total number of shares to be acquired	6,000,000 shares (upper limit) (Ratio to total number of issued shares (excluding treasury stocks): 2.81%)
(3) Total cost of acquisition	12.0 billion yen (upper limit)
(4) Acquisition period	From May 13, 2025 to December 31, 2025
(5) Acquisition method	Market purchase on the Tokyo Stock Exchange

Note: The Company has introduced an executive compensation BIP Trust and a stock-granting ESOP Trust, and the Company's shares held by these trusts are included in the total number of treasury stocks.

2. Cumulative total of treasury stocks acquired pursuant to the above (as of May 31, 2025)

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

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