

June 23, 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 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 on May 12, 2025 has been completed with the acquisition this time.

(1) Type of shares to be acquired	Common shares
(2) Total number of shares acquired	3,818,600 shares
(3) Total cost of acquisition	11,999,853,000 yen
(4) Acquisition period	From June 2, 2025 to June 20, 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 June 20, 2025)

(1) Total number of shares acquired	3,818,600 shares
(2) Total cost of acquisition	11,999,853,000 yen

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