

September 19, 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 Completion of Payment for Disposal of Treasury Stocks Based on Post-delivery Restricted Stock Unit (RSU) System and Performance Share Unit (PSU) System

SEGA SAMMY HOLDINGS INC. (the Company) hereby notifies that it has completed payment procedures for the disposal of the treasury stocks based on RSU system and the PSU system today, which was resolved at its Board of Directors' meeting held on August 27, 2025, as described below.

For details, please refer to "Notice Regarding Disposal of Treasury Stocks Based on Post-delivery Restricted Stock Unit (RSU) System and Performance Share Unit (PSU) System" released on August 27, 2025.

Description

Summary of Disposal

(1) Payment Date	September 19, 2025		
(2) Class and Number of Shares to be Disposed	13,400 shares of common stock of the Company		
(3) Disposal Amount	3,130 yen per share		
(4) Total Disposal Amount	41,942,000 yen		
(5) Allottee	Resigned directors and executive officers of domestic group companies of the Company	4 persons	3,500 shares
	Resigned officers of overseas group companies of the Company (Director and Senior Vice President)	2 persons	9,900 shares

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