

March 31, 2026

(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 of Cancellation of Treasury Stock  
(Cancellation of Treasury Stock Pursuant to Article 178 of the Companies Act)**

SEGA SAMMY HOLDINGS INC. (the Company) hereby notifies that, at the Board of Directors meeting today, it has resolved the date and other matters regarding cancellation of treasury stocks which has been scheduled to be canceled upon completion of acquisition in the "Notice of Acquisition of Treasury Stocks" disclosed on February 13, 2026, as described below.

(1) Type of shares to be cancelled	Shares of the Company's common stock
(2) Number of shares to be cancelled	7,684,100 shares (Percentage of total shares outstanding before cancellation: 3.47%)
(3) Proposed date of cancellation	April 24, 2026

[Reference]

Total number of shares outstanding after the cancellation (including treasury stocks)	213,545,376 shares
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