

May 12, 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 Candidates for Directors  
 (excluding Directors serving as Audit & Supervisory Committee Members),  
 Audit & Supervisory Committee Members and Substitute Audit & Supervisory Committee Member

SEGA SAMMY HOLDINGS INC. (the "Company") hereby notifies that it has determined at the Board of Directors meeting today, the candidates for its Directors (excluding Directors serving as Audit & Supervisory Committee Members), Audit & Supervisory Committee Members and Substitute Audit & Supervisory Committee Member to be proposed at the Company's 22nd Ordinary General Meeting of Shareholders to be held on June 24, 2026, as described below.

Description

1. Candidates for Directors (excluding Directors serving as Audit & Supervisory Committee Members)

Name	Appointment Type	Present Position
Hajime Satomi	Reappointment	Chairman Founder, Director of the Board
Haruki Satomi	Reappointment	President and Group CEO, Representative Director
Koichi Fukazawa	Reappointment	Executive Managing Director, Director of the Board
Shuji Utsumi	Reappointment	Director of the Board
Ayumu Hoshino	Reappointment	Director of the Board
Kohei Katsukawa	Reappointment	Director of the Board (External)
Fujiyo Ishiguro	Reappointment	Director of the Board (External)
Ankur Sahu	Reappointment	Director of the Board (External)
Rie Yano	New Appointment	-

\*Kohei Katsukawa, Fujiyo Ishiguro, Ankur Sahu, and Rie Yano are candidates for External Director

Please note that while the Company has established policies for the selection of External Director-nominees to ensure the transparency of management and objectivity of supervision, the Company has revised its policy regarding terms of office as follows, in light of its corporate governance structure and other factors.

In principle, the term of office remains unchanged at eight years. Regarding the maximum years of service, only if all members of the Independent Advisory Committee except the director concerned agree, was extended from the previous 10 years to 12 years.

2. Candidates for Audit & Supervisory Committee Members

Name	Appointment Type	Present Position
Hiroshi Ishikura	Reappointment	Director, Standing Audit and Supervisory Committee Member
Kazutaka Okubo	Reappointment	Director, Audit and Supervisory Committee Member (External)
Naoko Murasaki	Reappointment	Director, Audit and Supervisory Committee Member (External)
Makiko Ushijima	Reappointment	Director, Audit and Supervisory Committee Member (External)

\*Kazutaka Okubo, Naoko Murasaki, and Makiko Ushijima are candidates for External Director, Audit and Supervisory Committee Member.

3. Candidate for Substitute Audit & Supervisory Committee Member

Name	Appointment Type	Present Position
Kiyotaka Kunihiro	Reappointment	Substitute Audit and Supervisory Committee Member

\*Kiyotaka Kunihiro is a candidate for substitute Standing Audit & Supervisory Committee Member

4. Brief Career Profile of the Candidates for Newly Appointed Director

Name	Rie Yano	
Date of Birth	November 18, 1981	
Brief career profile	April 2004	Joined Mitsubishi Corporation
	October 2005	Assigned to Mitsubishi Corporation (Americas), New York
	April 2007	Returned to Mitsubishi Corporation
	July 2009	CEO of Street Canvas, Inc.
	July 2010	Joined the New York headquarters of Coach, Inc. (now Tapestry, Inc.)
	May 2012	CEO of Material Wrld, Inc.
	December 2021	Joined mixi America, Inc.
	January 2025	Managing Member of House Authentic LLC (current position)
	April 2025	Venture Partner of Coral Capital, Inc.
	November 2025	Partner of the above (current position)

5. Director to be retired

Name	Present Position
Melanie Brock	Director of the Board (External)

\*Melanie Brock is scheduled to retire from the position of Director of the Board at the end of the Company's 22nd Ordinary General Meeting of Shareholders to be held on June 24, 2026

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