

Cover

Document to be filed

Extraordinary Report

Filed to

Director, Kanto Local Finance Bureau

Date of filing

June 25, 2024

Company name (Japanese)

セガサミーホールディングス株式会社

Sega Sammy Holdings Kabushiki-Gaisha

Name of company in English

SEGA SAMMY HOLDINGS INC.

Title and name of representative

Haruki Satomi,

President, Representative Director and Group CEO

Location of head office

Sumitomo Fudosan Osaki Garden Tower, 1-1-1 Nishi-Shinagawa,
Shinagawa-ku, Tokyo

Telephone number

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Name of contact person

Naruki Hashiguchi,

Director of General Corporate Administration Department, General
Corporate Administration Division

Nearest point of contact

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03 (6864) 2771

Name of contact person

Masanori Arai,

General Corporate Administration Department, General Corporate
Administration Division

Available for public inspection at

Tokyo Stock Exchange, Inc.

(2-1 Nihombashi Kabutocho, Chuo-ku, Tokyo)

1. Reason for filing the Extraordinary Report

Because the resolution matters were resolved at the ordinary general meeting of shareholders held on June 25, 2024, this Extraordinary Report has been filed in accordance with Article 24-5-4 of the Financial Instruments and Exchange Law and Article 19-2-9-2 of the Cabinet Office Ordinance on the Disclosure of Corporate Affairs, etc.

2. Matters reported

1. Date of the General Meeting of Shareholders

June 25, 2024

2. Details of the Matters for Resolution

Proposal 1: To elect nine (9) Directors (excluding Directors serving as Audit and Supervisory Committee Members)

Proposal 2: To elect four (4) Directors serving as Audit and Supervisory Committee Members

Proposal 3: To elect one (1) Substitute Director serving as Audit and Supervisory Committee Member

Proposal 4: Revision of the Compensation System Associated with the Introduction of a Compensation System for Post-Delivery Stock-Based Compensation for Directors (excluding Directors serving as Audit and Supervisory Committee Members and External Directors)

3. Numbers of voting rights that were exercised as the manifestation of the intention of approval, disapproval or abstention for the matters for resolution; requirements for adoption thereof; and resolution results thereof

Matter for resolution	Number of approval	Number of disapproval	Number of abstention	Requirements for adoption	Resolution results and approval (disapproval) rate
Proposal 1			0	Note 1	
Mr. Hajime Satomi	1,734,015	18,953	0		Approved 98.92%
Mr. Haruki Satomi	1,719,989	32,979	0		Approved 98.12%
Mr. Koichi Fukazawa	1,729,892	23,075	0		Approved 98.68%
Mr. Shuji Utsumi	1,734,779	18,190	0		Approved 98.96%
Mr. Ayumu Hoshino	1,734,752	18,217	0		Approved 98.96%
Mr. Kohei Katsukawa	1,728,013	24,957	0		Approved 98.58%
Ms. Melanie Brock	1,741,373	11,597	0		Approved 99.34%
Ms. Fujiyo Ishiguro	1,737,050	15,922	0		Approved 99.09%
Mr. Ankur Sahu	1,750,301	2,671	0		Approved 99.85%
Proposal 2				Note 1	
Mr. Hiroshi Ishikura	1,690,767	62,204	0		Approved 96.45%
Mr. Kazutaka Okubo	1,592,593	160,376	0		Approved 90.85%
Ms. Naoko Murasaki	1,746,243	6,735	0		Approved 99.62%
Ms. Makiko Ushijima	1,750,405	2,573	0		Approved 99.85%
Proposal 3				Note 1	
Mr. Kiyotaka Kunihiro	1,732,203	20,778	0		Approved 98.81%
Proposal 4	1,559,186	193,769	0	Note 2	Approved 88.95%

Note 1: The requirements for adoption are that: (i) the shareholders holding one third or more of voting rights of the shareholders who are entitled to exercise their voting rights are present at the Meeting, and (ii) a majority of voting rights of such shareholders present at the Meeting approve the proposal.

Note 2: The requirements for adoption are that a majority of voting rights of such shareholders present at the Meeting approve the proposal.

4. Reason why a portion of the number of voting rights of the shareholders present at the Meeting was not included in the calculation

By taking into account the number of voting rights exercised prior to the date of the Meeting and the number of voting rights of a portion of the shareholders present at the Meeting for which intention of approval or disapproval was confirmed, the requirements for adoption of all the matters for resolution were satisfied and the resolutions were legally reached in compliance with the Companies Act. Therefore a portion of the number of voting rights was not included in the calculation.

In calculating the approval rate, (i) the number of voting rights exercised prior to the date of the Meeting and (ii) the number of voting rights of the shareholders present at the Meeting are included in the denominator. The rates are rounded to the nearest hundredth.