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Document to be filed	Extraordinary Report
Filed to	Director, Kanto Local Finance Bureau
Date of filing	June 25, 2026
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	03 (6864) 2400
Name of contact person	Naruki Hashiguchi, Director of General Corporate Administration Department, General Corporate Administration Division
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Telephone number	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 24, 2026, 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 24, 2026

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

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				Note 1	
Mr. Hajime Satomi	1, 761, 783	19, 626	104		Approved 98. 89%
Mr. Haruki Satomi	1, 746, 989	34, 417	104		Approved 98. 06%
Mr. Koichi Fukazawa	1, 752, 923	28, 590	0		Approved 98. 40%
Mr. Shuji Utsumi	1, 761, 910	19, 603	0		Approved 98. 90%
Mr. Ayumu Hoshino	1, 761, 969	19, 544	0		Approved 98. 90%
Mr. Kohei Katsukawa	1, 734, 478	47, 033	0		Approved 97. 36%
Ms. Fujiyo Ishiguro	1, 744, 241	37, 272	0		Approved 97. 91%
Mr. Ankur Sahu	1, 682, 411	99, 104	0		Approved 94. 44%
Ms. Rie Yano	1, 778, 359	3, 156	0		Approved 99. 82%
Proposal 2				Note 1	
Mr. Hiroshi Ishikura	1, 655, 739	125, 772	0		Approved 92. 94%
Mr. Kazutaka Okubo	1, 644, 518	136, 992	0		Approved 92. 31%
Ms. Naoko Murasaki	1, 775, 527	5, 988	0		Approved 99. 66%
Ms. Makiko Ushijima	1, 775, 585	5, 930	0		Approved 99. 67%
Proposal 3				Note 1	
Mr. Kiyotaka Kunihiro	1, 761, 949	19, 565	0		Approved 98. 90%

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.

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.