

April 20, 2022

(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 1st Prime)

Further Inquiry: Makoto Takahashi,  
 Executive Vice President,  
 Executive Officer,  
 Managing Director of  
 Corporate Planning Division  
 (TEL: 03-6864-2400)

Notice Regarding the Status and Completion of Acquisition of Treasury Stocks  
 (Acquisition of Treasury Stocks Based on Articles of Incorporation Pursuant to Article 165 Paragraph 2  
 of the Companies Act of Japan)

SEGA SAMMY HOLDINGS INC. (the Company) has resolved the matter related to the acquisition of treasury stocks pursuant to the provisions of Article 156 of the Companies Act of Japan as applied by replacing the provisions stipulated in Article 165 Paragraph 3 of the same law at the Board of Directors meeting held on November 8, 2021, and it hereby notifies the progress of this acquisition of treasury stocks as described below.

The company also notifies that the acquisition of treasury stocks based on the resolution of the Board of Directors meeting held on November 8, 2021 has been completed with the following acquisition.

We plan to cancel a certain number of treasury stocks we acquired this time, except for the portion necessary for stock compensation, etc. We will announce the timing of the cancellation and the number of shares to be cancelled as soon as they are determined.

Description

(1) Type of shares to be acquired	Common shares
(2) Total number of shares acquired	2,240,700 shares
(3) Total cost of acquisition	4,975,330,800 yen
(4) Acquisition period	From April 1, 2022 to April 19, 2022 (trade base)
(5) Acquisition method	Market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of Board of Directors resolution about acquisition (released on November 8, 2021)

(1) Type of shares to be acquired	Common shares
(2) Total number of shares to be acquired	24,000,000 shares (upper limit) (Ratio to total number of issued and outstanding shares (excluding treasury stocks): 10.19%)
(3) Total cost of acquisition	30.0 billion yen (upper limit)
(4) Acquisition period	From November 9, 2021 to June 30, 2022
(5) Acquisition method	Market purchase on the Tokyo Stock Exchange

2. Cumulative total of treasury stocks acquired pursuant to the above (as of April 19, 2022)

(1) Total number of shares acquired	14,801,000 shares
(2) Total cost of acquisition	29,999,727,800 yen

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