

May 13, 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 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 held today, it has resolved the date and other matters regarding cancellation of treasury stocks which has not been decided in the "Notice of Acquisition of Treasury Stocks" disclosed on November 8, 2021, as described below.

Description

(1) Type of shares to be cancelled	Shares of our common stock
(2) Number of shares to be cancelled	25,000,000 shares (Percentage of total shares outstanding before cancellation: 9.39%)
(3) Proposed date of cancellation	May 24, 2022 (Plan)

[Reference]

Total number of shares outstanding after the cancellation (including treasury stocks)	241,229,476 shares
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