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Securities Code: 6460
June 13, 2018

Haruki Satomi
President (Representative Director)
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Partial Correction to the “Notice of the
14th Ordinary General Meeting of Shareholders to be held on June 22, 2018”

A partial correction has been made to the content of the “Notice of the 14th Ordinary General Meeting of Shareholders...” that was sent to shareholders on May 31, 2018. This correction has accordingly been posted on this website and the details of the change are described below.

Details

“Reference Documents for General Meeting of Shareholders” on page 8 of the “Notice of the 14th Ordinary General Meeting of Shareholders...”

Proposal 2: To elect eight (8) Directors

(Before the correction)

Naoya Tsurumi (February 8, 1958)	Jun.2014	Member of the Board of Directors of PARADISE SEGASAMMY Co., Ltd. (current position)
	Apr.2015	Vice Chairman of the Board of SEGA Holdings Co., Ltd.
	Jun.2015	Chairman of the Board of Sega Sammy Golf Entertainment Inc. (current position)
	Jun.2015	President of SEGA SAMMY BUSAN INC. (current position)
	Jun.2016	Senior Executive Vice President (Director of the Board) of the Company (current position)
	Jan.2017	Chairman and Director of CA Sega Joypolis Ltd. (current position)

(After the correction)

Naoya Tsurumi (February 8, 1958)	Apr.2015	Vice Chairman of the Board of SEGA Holdings Co., Ltd.
	Jun.2015	Chairman of the Board of Sega Sammy Golf Entertainment Inc. (current position)
	Jun.2016	Senior Executive Vice President (Director of the Board) of the Company (current position)
	Jan.2017	Chairman and Director of CA Sega Joypolis Ltd. (current position)
	Jul.2017	Senior Executive Vice President of PARADISE SEGASAMMY Co., Ltd. (current position)