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June 19, 2019

To: Shareholders

Haruki Satomi
President (Representative Director)
SEGA SAMMY HOLDINGS INC.
Sumitomo Fudosan Osaki Garden Tower,
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Tokyo, Japan

Additional Notice
to the
“Notice of the 15th Ordinary General Meeting of Shareholders”

Dear Shareholders,

Due to the surfacing of certain information since the “Notice of the 15th Ordinary General Meeting of Shareholders” issued on May 31st, 2019 we would like to notify you of the following.

Re: Page 15 of the Reference Documents to the “Notice of the 15th Ordinary General Meeting of Shareholders”

Proposal 1: To elect of ten (10) Directors
Nominee No. 7: Takeshi Natsuno

The following information shall be added:

“Regarding violations of laws and regulations by other stock companies at which currently running Outside Director candidates are appointed as directors.

DLE Inc., a stock company at which Outside Director candidate Mr. Takeshi Natsuno is appointed as a director, was found to have improperly accounted and reported its financial results for the previous fiscal year.

After DLE Inc. filed a securities corrections report on December 3rd, 2018, the Tokyo Stock Exchange issued a Special Market Warning Notice regarding DLE Inc.’s securities on December 28th, 2018 and subsequently was charged with a monetary fine by the Financial Services Agency on April 18th, 2019.

While Mr. Natsuno was not privy to the violation until its discovery, he gave appropriate advice from a legal compliance perspective when called upon. Once Mr. Natsuno became aware of the issue at hand, he has made and continues to make all necessary efforts to prevent the recurrence of the incident, including giving his opinion on DLE Inc.’s undertakings regarding the same.”