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Document to be filed	Extraordinary Report
Filed to	Director, Kanto Local Finance Bureau
Date of filing	June 25, 2020
Company name (Japanese)	セガサミーホールディングス株式会社 <i>Sega Sami Horudeingusu Kabushiki-Gaisha</i>
Name of company in English	SEGA SAMMY HOLDINGS INC.
Title and name of representative	Haruki Satomi, President and Group COO (Representative Director)
Location of head office	Sumitomo Fudosan Osaki Garden Tower, 1-1-1 Nishi-Shinagawa, Shinagawa-ku, Tokyo
Telephone number	03 (6864) 2440
Name of contact person	Masato Ishido, General Manager, General Affairs Department, General Affairs and Personnel Division
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Name of contact person	Hironori Tamada, General Affairs Department, General Affairs and Personnel 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, 2020, 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, 2020

2. Details of the Matters for Resolution

Proposal 1: To elect eight (8) Directors

Proposal 2: To elect one (1) Substitute Audit & Supervisory Board 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	1,621,215	288,439	707		Approved 84.82%
Mr. Haruki Satomi	1,712,646	197,008	707		Approved 89.61%
Mr. Naoya Tsurumi	1,773,437	136,915	15		Approved 92.79%
Mr. Koichi Fukazawa	1,770,421	139,932	14		Approved 92.63%
Mr. Hideo Yoshizawa	1,852,091	58,262	14		Approved 96.90%
Mr. Takeshi Natsuno	1,681,410	228,938	14		Approved 87.97%
Mr. Kohei Katsukawa	1,713,299	197,052	14		Approved 89.64%
Ms. Melanie Brock	1,692,711	217,642	14		Approved 88.56%
Proposal 2	1,905,293	5,358	15	Note 1	Approved 99.69%

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.