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| Document to be filed | Extraordinary Report |
| Filed to | Director, Kanto Local Finance Bureau |
| Date of filing | June 25, 2021 |
| 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, Representative Director and Group CEO |
| Location of head office | Sumitomo Fudosan Osaki Garden Tower, 1-1-1 Nishi-Shinagawa, Shinagawa-ku, Tokyo |
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| Name of contact person | Hironori Tamada, General Administration Department, General Administration 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, 2021, 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, 2021

2. Details of the Matters for Resolution

Proposal 1: To elect eight (8) Directors

Proposal 2: To elect three (3) Audit & Supervisory Board Member

Proposal 3: To elect one (1) Substitute Audit & Supervisory Board Member

Proposal 4: To revise stock compensation program with restriction on transfer for Directors

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 | 1,688,993 | 177,022 | 30 | | Approved 90.48% |
| Mr. Haruki Satomi | 1,687,460 | 174,509 | 4,074 | | Approved 90.40% |
| Mr. Koichi Fukazawa | 1,765,446 | 100,571 | 30 | | Approved 94.58% |
| Mr. Hideo Yoshizawa | 1,836,176 | 29,841 | 30 | | Approved 98.37% |
| Mr. Kohei Katsukawa | 1,738,480 | 127,537 | 30 | | Approved 93.13% |
| Ms. Melanie Brock | 1,846,487 | 19,526 | 30 | | Approved 98.92% |
| Ms. Naoko Murasaki | 1,853,051 | 12,967 | 30 | | Approved 99.27% |
| Ms. Fujiyo Ishiguro | 1,785,441 | 80,573 | 30 | | Approved 95.65% |
| Proposal 2 | | | | Note 1 | |
| Mr. Yukito Sakaue | 1,758,365 | 107,655 | 30 | | Approved 94.20% |
| Mr. Kazutaka Okubo | 1,724,969 | 141,047 | 30 | | Approved 92.41% |
| Ms. Shione Kinoshita | 1,785,469 | 80,552 | 30 | | Approved 95.65% |
| Proposal 3 | 1,786,359 | 79,659 | 30 | Note 1 | Approved 95.70% |
| Proposal 4 | 1,837,453 | 28,567 | 30 | Note 2 | Approved 98.44% |

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.

Note 2: The requirements for adoption are that 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.