

(Translation)

June 17, 2002

Dear Sirs,

Name of Company: Sammy Corporation
Name of Representative: Hajime Satomi
President and Chief Executive
Officer

(Code No. 6426, Tokyo Stock Exchange 1st Section)

Further Inquiry: Yasuhiro Katayama
Executive Officer and Division
Manager, Administration
Division
(TEL: 03-5950-3790)

Notice of Change of Major Shareholder and Largest Shareholder

Notice is hereby given that there occurred a change of the major and largest shareholder of Sammy Corporation (the "Company") as of June 17, 2002, as described below:

Description

1. Background of the change:

Mr. Hajime Satomi, the major and largest shareholder of the Company, and two other shareholders reported to the Company on the sales of their shares of the Company as of June 17, 2002. Consequently, there occurred a change of the major and largest shareholder of the Company as shown below.

2. Names, etc. of the relevant shareholders:

Name	Address	Business
Hajime Satomi	31-7, Futaba-cho, Itabashi-ku, Tokyo	President and CEO of Sammy Corporation
KOKUSAI Securities Co., Ltd.	27-1, Shinkawa 2-chome, Chuo-ku, Tokyo	Securities business

3. Numbers of shares held by the relevant shareholders and the ratios thereof to the total number of shares issued and outstanding:

Hajime Satomi	Number of shares	Ratio to the total number of shares	Shareholding ranking
Before the change (June 14, 2002)	13,013,260 shares	24.35%	1st
After the change (June 17, 2002)	60 shares	0.00%	-

KOKUSAI Securities Co., Ltd.	Number of shares	Ratio to the total number of shares	Shareholding ranking
Before the change (June 14, 2002)	99,200 shares	0.18%	-
After the change (June 17, 2002)	13,565,900 shares	25.38%	1st

(Note) The above ratios are obtained by rounding down the third decimal places.

4. Future outlook:

Mr. Hajime Satomi, who was the major and largest shareholder of the Company, and two other shareholders reported to the Company that they would purchase 13,466,700 shares (25.20% of the total number of shares issued and outstanding) of the Company as of June 18, 2002.

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Sammy Corporation (the "Company"), to disclose its corporate information to its investors and customers speedily, lists information on press releases on the *Investor's Guide*. Such information may contain any material fact as stipulated in Article 166 of the Securities and Exchange Law of Japan (the "Law"). In the event that any recipient of such information containing any material fact trades shares of the Company or otherwise within twelve (12) hours after the disclosure of the material fact pursuant to the Cabinet Order to Enforce the Securities and Exchange Law of Japan, such trading or otherwise may contravene the provisions of the Law as a violation of insider-trading regulation.