

August 19, 2019

(Translation)

Dear Sirs or Madams,

Name of Company: SEGA SAMMY HOLDINGS INC.  
Name of Representative: Haruki Satomi,  
President and Group COO  
(Representative Director)

(Code No. 6460, Tokyo Stock Exchange 1st Section)

Further Inquiry: Yoichi Owaki,  
Vice President,  
Senior Executive Officer  
Managing Director of  
Finance & Accounting Division  
(TEL: 03-6864-2400)

Notice of Completion of Payment for Disposal of Treasury Stock as  
Stock Compensation with Restriction of Transfer

It is hereby notified that SEGA SAMMY HOLDINGS INC. (the Company) has completed payment procedures for the disposal of treasury stock as stock compensation, which was resolved at its Board of Directors' meeting held on July 19, 2019, as described below. For details, please refer to "Notice of Disposal of Treasury Stock as Stock Compensation with Restriction of Transfer" released on July 19, 2019.

Description

Overview of Disposal of Treasury Stock

(1) Class and Number of Shares to be Disposed	56,300 shares of the Company's common stock
(2) Disposal Amount	JPY 1,292 per share
(3) Total Disposal Amount	JPY 72,739,600
(4) Method of Solicitation or Disposal	Method of allocating stocks with restriction of transfer
(5) Method of Implementing Contribution	Through contribution of monetary compensation receivables in kind
(6) Allottee of Shares, Number of Allottees and Number of Shares to be allotted	Five (5) directors (excluding External Directors of the Board) 56,300 shares
(7) Payment date	August 18, 2019

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