

(Translation)

May 11, 2018

Dear Sirs,

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: 03-6215-9955)

Notice of Candidates for Director

It is hereby notified that SEGA SAMMY HOLDINGS INC. (the “Company”) have determined to submit a proposition to elect its Directors to the Company’s 14th Ordinary General Meeting of Shareholders to be held on June 22, 2018, as described below.

Description

1. Candidates for Director

Name	Present Title
Hajime Satomi	Chairman and Group CEO (Representative Director)
Haruki Satomi	President and Group COO (Representative Director)
Naoya Tsurumi	Senior Executive Vice President (Director of the Board)
Koichi Fukazawa	Executive Vice President and Group CFO (Director of the Board)
Hideki Okamura	Executive Vice President (Director of the Board)
Takeshi Natsuno	Director of the Board (External)
Kohei Katsukawa	Director of the Board (External)
Hiroshi Onishi	Director of the Board (External) (Newly Elected)

* Takeshi Natsuno, Kohei Katsukawa and Hiroshi Onishi are candidates for External director

2. Biography of the candidate for newly elected director

Name	Hiroshi Onishi	
Home city	Tokyo	
Date of Birth	June 13, 1955	
Education	March 1979	Graduated from the Faculty of Commerce of Keio University
Career summary	April 1979	Joined Isetan Co., Ltd. (now Isetan Mitsukoshi Ltd.)
	June 2005	Executive Officer, Manager, General Planning Section, Management Planning Department of the above
	February 2006	Executive Officer, General Manager/Manager, Sales Department, Tachikawa Store of the above
	March 2008	Managing Executive Officer of the above
	March 2008	Managing Executive Officer; General Manager, MD Administration

		Department, Department Store Business Headquarters of Mitsukoshi, Ltd. (now Isetan Mitsukoshi Ltd.)
	April 2009	Director, Managing Executive Officer, General Manager, MD Administration Department/Planning Division, Department Store Business Headquarters of the above
	June 2009	President, Representative Director, Executive Officer of Isetan Co., Ltd. (now Isetan Mitsukoshi Ltd.)
	January 2010	President, Representative Director, Executive Officer, Division Manager, Sales Division of the above
	March 2010	Director of Mitsukoshi, Ltd. (now Isetan Mitsukoshi Ltd.)
	June 2010	Director of Isetan Mitsukoshi Holdings Ltd.
	April 2011	President, Representative Director, Executive Officer, Division Manager/Department Store Business Planning & Operation Headquarters of Isetan Mitsukoshi Ltd.
	February 2012	President, Representative Director, Executive Officer of Isetan Mitsukoshi Holdings Ltd.
	February 2012	President, Representative Director, Executive Officer of Isetan Mitsukoshi Ltd.
	May 2016	Chairman of Japan Department Stores Association
	April 2017	Director of Isetan Mitsukoshi Holdings Ltd.

3. Director to be retired

Name	Present Title
Yuji Iwanaga	Director of the Board (External)

* Yuji Iwanaga is scheduled to retire from the position of Director due to the expiration at the end of the Company's 14th Ordinary General Meeting of Shareholders to be held on June 22, 2018.

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