

May 10, 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 Dividend Payout

SEGA SAMMY HOLDINGS INC. (hereafter “the Company”) has resolved at the Meeting of the Board of Directors held on May 10, 2019 to pay a year-end dividend with a record date of March 31, 2019 as described below.

1. Details of year-end dividend

	Dividend Resolved to be Distributed	Latest dividend forecast (Publicized on February 5, 2019)	Previous year (FY Ended March 31, 2018)
Record date	March 31, 2019	March 31, 2019	March 31, 2018
Dividend per common share	JPY 20.00	JPY 20.00	JPY 20.00
Total amount of dividend	JPY 4,694 million	—	JPY 4,687 million
Payable date	June 3, 2019	—	June 1, 2018
Resource of dividend	Retained earnings	—	Retained earnings

2. Reasons

We position the return of profits to shareholders as a key issue for management, and make it our basic policy to pay out an appropriate dividend from the viewpoint of stable return to shareholders. Based on such policy on return to shareholders, we have set the year-end dividend for the fiscal year ended March 31, 2019 at 20 yen per share, equal to the interim dividend.

(Reference: Breakdown of Annual Dividend)

	Dividend per share		
	Interim	Year-end	Annual
FY Ended March 2019	JPY 20.00	JPY 20.00	JPY 40.00
FY Ended March 2018	JPY 20.00	JPY 20.00	JPY 40.00

- END -