

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 Candidates for Director, Audit & Supervisory Board Member  
 and Substitute Audit & Supervisory Board Member

It is hereby notified that SEGA SAMMY HOLDINGS INC. (the "Company") have determined to submit a proposition to elect its Directors, Audit & Supervisory Board Member, and Substitute Audit & Supervisory Board Member to the Company's 15th Ordinary General Meeting of Shareholders to be held on June 21, 2019, 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)
Hideo Yoshizawa	(Newly Elected) Vice President, Senior Executive Officer (Managing Director of Legal Division)
Takeshi Natsuno	Director of the Board (External)
Kohei Katsukawa	Director of the Board (External)
Hiroshi Onishi	Director of the Board (External)
Melanie Brock	(Newly Elected)

\* Takeshi Natsuno, Kohei Katsukawa, Hiroshi Onishi and Melanie Brock are candidates for External Director

2. Candidate for Audit & Supervisory Board Member

Name	Present Title
Kazutaka Okubo	(Newly Elected)

\* Kazutaka Okubo is a candidate for External Audit & Supervisory Board Member

### 3. Candidate for Substitute Audit & Supervisory Board Member

Name	Present Title
Kazuaki Inaoka	(Newly Elected)

\* Kazuaki Inaoka is a candidate for Substitute External Audit & Supervisory Board Member

### 4. Biography of the candidate for newly elected Director

Name	Hideo Yoshizawa	
Date of Birth	August 27, 1964	
Career summary	April 1987	Joined Japan Leasing Corporation (now Sumitomo Mitsui Finance and Leasing Co., Ltd.)
	June 1999	Manager of Financial Planning Department of the above
	July 2001	Joined Sammy Corporation
	June 2002	Vice President, Executive Officer and Deputy Managing Director of President Office of the above
	June 2004	Senior Vice President (Director of the Board) and Managing Director of Administration Division of the above
	October 2004	Senior Vice President (Director of the Board) and Managing Director of Corporate Division and President Office of the above
	August 2007	Vice President, Senior Executive Officer of the Company
	March 2012	Senior Vice President (Director of the Board) of PHOENIX RESORT CO., Ltd.
	April 2015	President (Representative Director) of TAIYO ELEC Co., Ltd.
	April 2016	Senior Vice President (Director of the Board) of SEGA Holdings Co., Ltd.
	June 2016	Senior Vice President (Director of the Board) and Managing Director of Corporate Division of the above
	June 2016	Senior Vice President (Director of the Board) of SEGA ENTERTAINMENT Co., Ltd. (current position)
	June 2016	Auditor of Sega Amusements Taiwan Ltd. (current position)
April 2017	Executive Vice President (Director of the Board) and Managing Director of Corporate Division of SEGA Holdings Co., Ltd. (current position)	
June 2017	Audit & Supervisory Board Member of SEGA Games Co., Ltd. (current position)	
October 2018	Vice President, Senior Executive Officer and Managing Director of Legal Division of the Company (current position)	

Name	Melanie Brock	
Date of Birth	April 10, 1964	
Career summary	November 1987	Earned Bachelor of School of Humanities at The University of Western Australia
	November 1990	Earned Master of Arts in Japanese, Conference Interpreting and Translation at The University of Queensland
	March 2003	CEO of AGENDA (now Melanie Brock Advisory) (current position)
	March 2010	Board Member of Australia-Japan Foundation
	April 2010	Board Member of Australia Japan Business Co-operation Committee (current position)
	April 2010	Chair of Australian and New Zealand Chamber of Commerce in Japan
	October 2010	Regional Manager - Japan of Meat & Livestock Australia
	December 2012	Chair of Australian Business Asia
	November 2016	Chair Emeritus of Australia and New Zealand Chamber of Commerce in Japan (current position)

5. Biography of the candidate for newly elected Audit & Supervisory Board Member

Name	Kazutaka Okubo	
Date of Birth	March 22, 1973	
Career summary	November 1995	Passed Certified Public Accountant Examinations
	November 1995	Joined Century Audit Corporation (now Ernst & Young ShinNihon LLC)
	March 1996	Graduated from Faculty of Law, Keio University
	April 1999	Certified Public Accountant registered
	October 2003	Director of Shinnihon Integrity Assurance, Inc. (now Ernst & Young Shinnihon Sustainability Co., Ltd.)
	February 2005	Managing Director of the above
	June 2006	Partner of Ernst & Young ShinNihon (now Ernst & Young ShinNihon LLC)
	July 2012	Senior Partner of Ernst & Young ShinNihon LLC
	February 2016	Senior Executive Board Member of Ernst & Young ShinNihon LLC (current position)
June 2019	Scheduled to retire from the above due to the expiration	

6. Biography of the candidate for newly elected Substitute Audit & Supervisory Board Member

Name	Kazuaki Inaoka	
Date of Birth	November 29, 1955	
Career summary	April 1978	Joined NIPPON LIFE INSURANCE COMPANY
	March 1999	Manager of Investment Research Office, Equity Investment Department of the above
	May 2000	Manager of Investment Research Department of Nissay Asset Management Corporation
	March 2003	General Manager of 8th Corporate Relations Management Department of NIPPON LIFE INSURANCE COMPANY
	March 2005	Director of NISSAY CAPITAL CO.,LTD.
	June 2007	Corporate Auditor of The Master Trust Bank of Japan, Ltd.
	June 2012	Director, Division Manager of Securities Lending & Transition Management Division of the above
	June 2018	Standing Audit & Supervisory Board Member of Sammy Corporation (current position)

7. Audit & Supervisory Board Member to be retired

Name	Present Title
Tomio Kazashi	Audit & Supervisory Board Member (External)

\* Tomio Kazashi is scheduled to resign the position of Audit & Supervisory Board Member at the end of the Company's 15th Ordinary General Meeting of Shareholders to be held on June 21, 2019.

-END-