

July 31, 2020

(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 Resignation of Director at a Major Subsidiary of SEGA SAMMY HOLDINGS INC.
(SEGA GROUP CORPORATION)

It is hereby notified that SEGA GROUP CORPORATION, a major subsidiary of SEGA SAMMY HOLDINGS INC. received and accepted the request for resignation of its director as described below.

Description

1. Resigning director (SEGA GROUP CORPORATION)
Kenji Matsubara, Executive Vice President (Director of the Board)
2. Date of resignation
July 31, 2020
3. Reason for resignation
For personal reasons.
4. Others
The number of directors at SEGA GROUP CORPORATION meet the required numbers by law and the articles of incorporation, even after the aforementioned director resigns. He will resign the director of other group companies that also served as concurrent posts on the same date.

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